

RECEIVED

2005 JAN 18 P 12: 38

OFFICE OF INTERNATIONAL CORPORATE FINANCE

Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance 100 F Street, NE Washington, DC 20549 USA Alliance & Leicester plc
Customer Services Centre
Narborough Leicester LE19 OAL
Telephone 0116 201 1000 Fax 0116 200 4040
DX 11000 Leicester 14
www.alliance-leicester.co.uk



4 January 2006

Dear Sir or Madam

File No. 82-4964 Alliance & Leicester plc, Rule 12g3-2(b) Exemption

Please find enclosed certain information furnished on behalf of Alliance & Leicester plc, Rule 12g3-2(b) File No. 82-4964, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2 under the Securities Exchange Act of 1934, as amended (the **Exchange Act**) for the period 1 December to 31 December 2005.

Such information is being furnished with the understanding that it will not be deemed to be "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and neither this letter nor the furnishing of such information shall constitute an admission for any purpose that Alliance & Leicester plc is subject to the Exchange Act.

Yours sincerely,

Sandra Odell
Deputy Secretary

Tel : Fax : 0116 200 4352 0116 200 4390

Email:

sandra.odell@alliance-leicester.co.uk

ENCLS

JAN 20 2006

JU 1119

Alliance & Leicester plc

Rule 12g3-2(b) File No. 82-4964 List of Enclosed Information

Information made public pursuant to the laws of England and Wales

G88(2) Return of Allotment of Shares x 42 – various dates

Information filed with the UKLA or the LSE and made public thereby

Notice re exercise of share options - Christopher Rhodes - 5 December 2005

Notice re exercise of share options - Stephen Leonard/Michael Thomas - 5 December 2005

Notice re exercise of share options - Richard Pym - 5 December 2005

Notice re exercise of share options - David Bennett - 5 December 2005

Notice re exercise of share options - Richard Banks - 5 December 2005

Notice re exercise of share options - Andrew Robinson/Graham Pilkington/Stuart Dawkins

- 6 December 2005

Notice re exercise of share options - Richard Pym – 13 December 2005

Notice re exercise of share options - Ian Lawrence - 15 December 2005

Notice re transfer of shares – Richard Banks to Mrs Elaine Banks – 15 December 2005

Notice re exercise of share options - Richard Banks - 21 December 2005

Notice re exercise of share options - Richard Pym - 21 December 2005

Notice re exercise of share options - Andrew Robinson/Stephen Leonard

- 29 December 2005

New Board Appointment – Rodney Duke

Information distributed to the Company's security holders

None



22/21

	5 [2]			4)
RECEIV	Return of Allot	ment of Shares	s T	
Please complete in typescript,	⊃ 12: ≥8		-	
or in bold black capitals OF INTER CHEPO10. Company Number	NATIONAL 3263713			
Company Name in fu	Alliance & Leicest	er plc		
Shares allotted (including bonu	s shares):			
	From		То	
Date or period during which shares	Day Month Yea	ar Day	Month	Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 2 1 2 2 0	0 5		
Class of shares	Ordinary	Ordinary	Ordinary	
(ordinary or preference etc)				
Number allotted	5,886	1,553		3,309
Nominal value of each share	0.50p	0.50p		0.50p
Amount (if any) paid or due on each share (including any share premium)	795	837		805.5
List the names and addresses of the a	llottees and the number of s	shares allotted to each	overleaf	
If the allotted shares are fully or	partly paid up otherwi	se than in cash plea	ase state:	
% that each share is to be treated as paid up	100%			
Consideration for which the shares were allotted	N/A			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	;			
			<u> </u>	
	When you have com the Registrar of Con	-	the form se	nd it to
	Companies House Cros	un Way Cardiff CE14 3	117 DY 33	050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

For companies registered in England and Wales

Shareholder details	Shares an	Shares and share class allotted		
Name	Class of shares al	lotted Number allotted		
Helen Riley	Ordinary	10,748		
Address		1		
4 Hedgebank Close Liverpool				
UK postcode [L9 9JB				
Name	Class of shares all	lotted Number allotted		
Address	. [
UK postcode	-			
Name	Class of shares all	otted Number allotted		
:				
Address				
UK postcode				
Name	Class of shares all	otted Number allotted		
and the second of the second o				
Address				
•				
UK postcode				
Please enter the number of contin	uation sheets (if any) attached to thi	s form		
	,,			
gned		Date 22-Dec-2005		
A director / secretary / administrator / administrat	/e receiver / receiver manager / receiver			
imber and, ir avallable, a DAngimber and 📙	ue Kettell, Share Scheme Ad	lmin, Alliance & Leicester		
change of the person Comparies House ould contact if there is any query.	arlton Park, Narborough, Le			
	Tel LE19 OAI			
D	X number 11000 DX exch	ange _{Leicester} 14		





File No. 82-4964 **88(2)**

		Return o	f Allot	ment o	f Shares		_/
Please comp or in bold bl	olete in typescript, ack capitals.	ſ				Time of the second	
CHFP010.	Company Number	3263713				一流	
	Company Name in full	Alliance &	Leicest	er plc		100	ri O
						TO PERSON	ي د
Shares allo	otted (including bonus s	shares):					· · · · · · · · · · · · · · · · · · ·
	, (·	rom	•	• • •	To	
Date or period were allotted	during which shares	Day Month			Day	Month	Year
	iotted on one date enter that box)	2 2 1 2	2 0 1	0 5			
Class of share (ordinary or prefe		Ordinary		Ordinary	·	Ordinary	Y
Number allotti	ed		6,809		2,155		5,.837
Nominal valu	e of each share		0.50p		0.50p		0.50p
	y) paid or due on each ng any share premium)		795		837		795 795
	es and addresses of the allot ed shares are fully or pa						, , , , <u>, , , , , , , , , , , , , , , </u>
% that each sl paid up	nare is to be treated as		100%				
Consideration were allotted	for which the shares	N/A					
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							
						* *	.
		When you he the Registra	r of Cor	npanies a	at:		send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

For companies registered in England and Wales

Shareholder details	Shares and share class allotted
Name	Class of shares allotted Number allotted
Steven Cliff	Ordinary 8,964
Address Paddock View Frolesworth Road Leire Leics	
UK postcode LE17 5HJ	
Name Alan Wall	Class of shares allotted Number allotted Ordinary 5,837
Address	
5 Clengers Bow Churchtown Southport	
UK postcode PR9 9RW	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
Name	Class of shares allotted Number allotted
Marie e e e e e e e e e e e e e e e e e e	
Address	
UK postcode	
Please enter the number of continuing please enter the number of conti	Date Date Date
lease give the name, address, telephone umber and, if available, a DX number and	ue Kettell, Share Scheme Admin, Alliance & Leicester
Valence of the names Companies Ususa	arlton Park, Narborough, Leicester
Todas contact if there is any query.	Tel LE19 OAL
D	X number 11000 DX exchange Leicester 14





88(2)

		Return of Allot	ment of S	hares		_
	plete in typescript, lack capitals.					
Company Number Company Name in full		3263713				
		Alliance & Leicest	er plc		· · · · · ·	 -
Shares all	lotted (including bonus	shares):				
	·	From			То	
Date or perio	nd during which shares	Day Month Ye	ar 0 , 5	Day M	Month	Year
	allotted on one date enter that					
Class of shar (ordinary or pref		Ordinary				
Number allot	ted	1,166				
Nominal valu	ue of each share	q0.50p				
	ny) paid or due on each ing any share premium)	879.5				1 121
f the allot	nes and addresses of the allow ted shares are fully or pa share is to be treated as					
Consideration	n for which the shares	N/A				
This information tamped contrac	nust be supported by the duly it or by the duly stamped particulars the contract is not in writing)					
		When you have con the Registrar of Cor Companies House, Crov For companies registered	npanies at: wn Way, Cardiff,	CF14 3UZ		end it to 3050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share c	res and share class allotted		
Name		Class of shares allotted	Number allotted	
Nicola MacLeod (nee Rayson)		Ordinary	1,166	
Address			1	
44 Beechwood Park Road Solihull				
UK postcode B91 1ES				
Name		Class of shares allotted	Number allotted	
Address				
.*				
	·			
UK postcode	<u> </u>			
Name		Class of shares allotted	Number allotted	
Address			1	
UK postcode				
Name		Class of shares allotted	Number allotted	
er wer in eer ja	-			
Address			ì	
UK postcode				
Please enter the number of con	tinuation st	heets (if any) attached to this form		
			D 2225	
A director / secretary / administrator / administr	ative receiver		-Dec-2005	
lease give the name, address telephone			iango s Toignatas	
umber and, if available, a DX number and xchange of the person Companies House		Deals Name Scheme Admin, All	Tance & Leicester	
hould contact if there is any query.	Carlton Park, Narborough, Leicester Tel LE19 OAL			
· 	DX numbe		anathan 14	
	DA HUITIDE	1 11000 DA Exchange Lei	cester 14	





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Return of Allotment of Shares

	Return of Alloi	iment of Shares	5			
Please complete in typescript, or in bold black capitals.						
CHFP010. Company Number	3263713					
Company Name in full	Alliance & Leicest	er plc				
Shares allotted (including bonus s	shares):					
	From		То			
Date or period during which shares	Day Month Ye	ar Day	Month Year			
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 2 1 2 2 0	0 5				
Class of shares fordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	. 1,637	1,793	1,580			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	871.5	834	860			
List the names and addresses of the allot	tees and the number of	shares allotted to each	overleaf.			
f the allotted shares are fully or pa	artly paid up otherwi	ise than in cash ple	ase state:			
% that each share is to be treated as paid up	100%					
Consideration for which the shares vere allotted	N/A					
This information must be supported by the duly tamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		· · · · · · · · · · · · · · · · · · ·				
	When you have con the Registrar of Con Companies House, Cro For companies registered	mpanies at: wn Way, Cardiff, CF14 3				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share class allotted
Name Nicola MacLeod (nee Rayson)	Class of shares allotted Number allotted Ordinary 5,010
Address 44 Beechwood Park Road Solihull	
UK postcode B91 1ES	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
	inuation sheets (if any) attached to this form Date 22-Dec-2005
Please give the name, address, telephone umber and, if available, a DX number and exchange of the person Companies House	Sue Kettell, Share Scheme Admin, Alliance & Leicester Carlton Park, Narborough, Leicester
hould contact if there is any query.	Tel LE19 OAL
:	DX number 11000 DX exchange Leicester 14





88(2)

DX 235 Edinburgh

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.		·		
CHFP010.	Company Number	3263713		
Company Name in full		Alliance & Leicest	ter plc	
Shares al	lotted (including bonus	shares):		
		From	- · · · · · ·	To
	od during which shares	Day Month Ye	ar Da	y Month Year
were allotted (if shares were a date in the "fron	allotted on one date enter that	2,2,1,2,2,0	0 5	
Class of sha		Ordinary	Ordinary	Ordinary
Number allot	ted	439	1,732	1,644
Nominal val	ue of each share	0.50p	0.50p	0.50p
	ny) paid or due on each ling any share premium)	879.5	754.5	795
List the nam	es and addresses of the allo	ttees and the number of	shares allotted to each	overleaf
if the allot	ted shares are fully or pa	artly paid up otherwi	se than in cash ple	ease state:
% that each spaid up	share is to be treated as	100%		
Consideration were allotted	n for which the shares	N/A		
stamped contrac	n must be supported by the duly of or by the duly stamped particulars the contract is not in writing)		·	
		When you have con the Registrar of Cor	-	the form send it to
		Companies House, Cror For companies registered		3UZ DX 33050 Cardif
		Companies House, 37 C	Castle Terrace, Edinbur	gh, EH1 2EB

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Nicola MacLeod (nee Rayson)		Ordinary	3,815	
Address				
44 Beechwood Park Road Solihull				
UK postcode B91 1ES				
Name		Class of shares allotted	Number allotted	
Address			t :	
,				
UK postcode				
Name		Class of shares allotted	Number allotted	
Address			1	
*	•			
UK postcode				
Name	 .	Class of shares allotted	Number allotted	
Address	i			
er en				
UK postcode				
Please enter the number of cor	ntinuation sh	eets (if any) attached to this form		
			L	
A director / secretary /administrator / administ	rative receiver	Date	-Dec-2005	
lease give the name, address, telephone		ell, Share Scheme Admin, All	iance & Tojacatan	
umber and, if available, a DX number and xchange of the person Companies House	•	Park, Narborough, Leicester	rance & Leicester	
nould contact if there is any query.	Carron	Tel LE19 OAL		
	DX number		cester 14	





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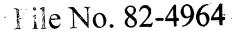
	Return of Allotment	of Shares
Please complete in typescript, or in bold black capitals.		
CHFP010. Company Number	3263713	
Company Name in fu	Alliance & Leicester plc	
Shares allotted (including bonu	s shares):	
	From	То
Date or period during which shares	Day Month Year	Day Month Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 2 1 2 2 0 0 5	
Class of shares (ordinary or preference etc)	Ordinary Ordina	ry Ordinary.
Number allotted	1,647	1,423 1,491
Nominal value of each share	0.50p	0.50p 0.50p
Amount (if any) paid or due on each share (including any share premium)	795	795
List the names and addresses of the a		
% that each share is to be treated as paid up	100%	
Consideration for which the shares were allotted	N/A	
(This information must be supported by the duly stamped contract or by the duly stamped particular on Form 88(3) if the contract is not in writing)	s	
	When you have completed the Registrar of Companie	l and signed the form send it to es at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Shareholder details		Shares and share class allott		
Name		Class of shares allotted	Number allotted	
stephen Bowyer		Ordinary	1,647	
Address			1	
9 Thurlow Close Oadby				
Leicester				
UK postcode LE2 4TG				
Name	-	Class of shares allotted	Number allotted	
John Buckle		Ordinary	1,423	
Address				
42 Tealby Close				
Gilmorton Lutterworth				
Leics				
UK postcode LE17 5PT				
Name		Class of shares allotted	Number allotted	
Andrew Hedges		Ordinary	1,491	
Address			1	
2 Fountain Cottages Odnall Lane Clent				
West Midlands				
UK postcode DY9 9PU		<u> </u>		
Name		Class of shares allotted	Number allotted	
	· .			
Address				
The state of the s				
* * *				
UK postcode				
Please enter the number of con	tinuation sh	neets (if any) attached to this form		
(h, e)	iunuation si		-Dec-2005	
Signed		Date		
A director / secretary / administrator / administr	rative receiver	/ receiver manager / receiver		
Please give the name, address, telephone number and, if available, a DX number and	Sue Kett	ell, Share Scheme Admin, All	iance & Leicester	
Exchange of the person Companies House	Carlton	Park, Narborough, Leicester		
hould contact if there is any query.		Tel LE19 OAL		
	DX numbe		cester 14	
coform		11000 He1	000001 14	





88(2)

	Return of Allot	ment of Shares	5
Please complete in typescript, or in bold black capitals.			·
CHFP010. Company Number	r 3263713		
Company Name in ful	Alliance & Leicest	er plc	
Shares allotted (including bonus	shares):		
	From		То
Date or period during which shares	Day Month Ye	ar Day	Month Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 8 1 2 2 0	0 5	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	6,111	14,643	· · · · · · · · · · · · · · · · · · ·
Nominal value of each share	. 0.50p	0.50p	
Amount (if any) paid or due on each share (including any share premium)	364.4	632	
List the names and addresses of the all			
% that each share is to be treated as paid up	100%.		
Consideration for which the shares were allotted	N/A		· · · · · · · · · · · · · · · · · · ·
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		· ·	•

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

Shareholder details	Shares and share of	class allotted
Name	Class of shares allotted	Number allotted
SEE ATTACHED SCHEDULE	Ordinary	6,111
Address		
		1
UK postcode		
Name	Class of shares allotted	Number allotted
SEE ATTACHED SCHEDULE	Ordinary	14,643
Address		1
		ł
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode	_	
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Please enter the number of conti	inuation sheets (if any) attached to this form	
Signed	Date	8-Dec-2005
A director / secretary / administrator / administra	ttive receiver / receiver manager / receiver	
Please give the name, address, telephore umber and, if available, a DX number and	Sue Kettell, Share Scheme Admin, Al	liance & Leicester
Tuebenne et the nemes Commentes Heise	Carlton Park, Narborough, Leicester	LE19 OAL
	Tel 0116 200 2778	
	DX number 11000 DX exchange Lei	cester 14

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

2000 5 Year Maturity 5th Tranche

28-Dec-05

Name			Address			
JACQUELINE	HINTON		Formby	Merseyside		L37 6AW.
THOMAS	LOUGHLIN	80 Orleans Road	Old Swan	Liverpool	Merseyside	L13 5XW
ROBERT	THOMPSON		Walton	Liverpool		L4 9XY
MIC	THOMSON		Willesborough	Ashford	Kent	TN24 0RJ

370 2778 185 **6111**

2778

Total Options Exercised

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

2002 3 Year Maturity 5th Tranche

28-Dec-05

	Total Options Exercised	120	300	396	601	156	300	150	601	1202	1503	1503	1503	180	601	09	300	210	300	1503	300	601	601	120	150	1202	180 14643	
		DD11 4HH	L13 6RS	PA4 8BB	L12 8RD	L10 4UT	L31 9AL	LE2 8QW	L17 6BB	LE3 3UJ	LE5 4HD	CV7 7RZ	L18 1DF	WS1 2DT	EH14 1LQ	L10 8JW	LE9 6UG	CH47 0LY	LE67 4DH	BT45 5HZ	PR9 7RB	CV9 2NU	LE3 2BF	NR29 3PW	WA9 5UE	LE8 0EE	L21 1DG	
			Merseyside		Merseyside	Merseyside			Merseyside			West Midlands				Merseyside		Merseyside	Leicestershire					Norfolk		Leicestershire	Merseyside	
			Liverpool		Liverpool	Liverpool,		Leicestershire	Liverpool	Leicester		Coventry	Liverpool	West Midlands		Liverpool	Leicester	Wirral	Coalville	County Londonderry	Merseyside	Warwickshire		Great Yarmouth		Leicester	Líverpool	
•	Address	f Arbroath	Stoneycroft	Renfrew	West Derby	Fazakerley	Liverpool	Leicester	Aigburth	Thorpe Astley	Leicester	Balsall Common	Mossley Hill	Waisall	Edinburgh	Aintree	Broughton Astley	Meols	Forest Lea	Magherafelt	Southport	Atherstone	Leicester	Ormesby	St Helens	Great Glen	Seaforth	
		12 Provost Chapel Road Arbroath	21 Northgate Road	39 Douglas Road	5 Kingscourt Road	70 Longdown Road	9 Bridge Farm Drive	6 Caroline Court	5 Honiton Road	10 Priestman Road	4 Crown Hills Avenue	562 Kenilworth Road	117 Penny Lane	41 Chuckery Road	69 Allan Park Crescent	32 Taunton Drive	18 Knighton Close	15 Leighton Avenue	29 Hampton Close	11 Fern Drive	68 Russell Road	9 Outwoods Close	58 Haddenham Road	55 Tillett Close	17 Swisspine Gardens	17 Hilltop Avenue	WORTHINGTON 41 Gladstone Road	
Aniance Leicester		BREMNER	CASHMORE	COLQUHOUN	DAVEY	ELLISON	HARTNETT	HUMPHERSON	HUXFORD	KAUR	KHAN	LEONARD	LEONG	MARTIN		MCGOWAN	MCLOUGHLIN	MCMULLEN	PARMAR	PATTON	z	ROBINSON	SANDHU	STOCKER	TURNER	WALKER	WORTHINGTON	
	Name	KERRY	STEPHANIE	CAROL	KEVIN	MARK	MADELAINE	JAMES	NICHOLAS	SUKHJIT	IMRAN	STEPHEN	RICHARD	MARY	ELAINE	LISA	KERRY	STEPHEN	RENA	MARINA	JANET	ANDREW	ANITA	ANN	DAVID	STEPHEN	LYNNE	



File No. 82-4964 **88(2)**

		Return of Allot	ment of Sh	ares	_
Please complete or in bold black	• • •				
CHFP010.	Company Number	3263713			i a
Co	ompany Name in full	Alliance & Leicest	er plc	E CO	- M
			:	70	- FT1
					T : A
Shares allotte	ed (including bonus s	shares):			<u>(</u>
		From	•	To) _)
	uring which shares	Day Month Ye	ar	Day Month	Year
were allotted (if shares were allotted date in the "from" box	ed on one date enter that ()	2 1 1 2 2 0	0 5		
Class of shares		Ordinary	Ordinary	Ordinar	У
(ordinary or preference	ce etc)				
Number allotted		5,628	60	0,784	28,731
Nominal value o	f each share	0.50p	C	0.50p	0.50p
	aid or due on each any share premium)	533		510	650
	and addresses of the allo				
if the allotted	shares are fully or pa	artly paid up otherwi	ise than in casi	n piease state):
% that each shar paid up	e is to be treated as	100%			
Consideration for were allotted	which the shares	N/A			
stamped contract or i	st be supported by the duly by the duly stamped particulars contract is not in writing)				
		When you have con the Registrar of Co		gned the form	send it to
		Companies House, Cro			X 33050 Cardiff

Shareholder details	s	hares and share cl	ass allotted
Name	Class	of shares allotted	Number allotted
Richard Pym	Ordinary		66,412
Address			
24 Mymms Drive Brookmans Park Hatfield			
Hemel Hempstead - Herts			
UK postcode AL9 7AF	-		
Name		of shares allotted	Number allotted
Richard Banks	Ordinary		28,731
Address			
White Lodge			
Weaverham	1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	**************************************	
UK postcode CW8 3HL			
Name	Class	of shares allotted	Number allotted
	· [1
Address			
			1
entre de la companya	. 1		1
JK postcode.			
Name		of shares allotted	Number allotted
indras var Mostrick (in 1946). Sentra in Lindberg (in 1967).		er alle alle en er	
Address		-	
			1
			<u></u>
JK postcode			·
Please enter the number of conti	uation sheets (if any) at	tached to this form	
gned	ve receiver / receiver manage	Date	Dec-2005
ease give the name, address, telephone		Scheme Admin, Alli	ance & Leicester
change of the person Companies House	 	prough, Leicester I	
ould contact if there is any query.		0116 200 2778	
	X number 11000	DX exchange Teic	ester 14



88(2)

	Return of Alloti	ment of Shares	
Please complete in typescript, or in bold black capitals.			
CHFP010. Company Number	3263713		
Company Name in full	Alliance & Leiceste	er plc	
Shares allotted (including bonus	shares):		
	From		То
Date or period during which shares were allotted	Day Month Yea	r Day	Month Year
(if shares were allotted on one date enter that date in the "from" box)	· · · · · · · · · · · · · · · · · · ·		- 4
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	6,060	2,200	1,867
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	795_	900.5	795
List the names and addresses of the allo If the allotted shares are fully or p % that each share is to be treated as			
paid up			
Consideration for which the shares were allotted	N/A		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
	When you have com the Registrar of Con Companies House, Crow For companies registered	npanies at: vn Way, Cardiff, CF14 3	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Geoffrey Lloyd	Ordinary	6,060
Address		
3 Grafton Road Ainsdale		
Southport Merseyside		
UK postcode PR8 2RW		
Name	Class of shares allotted	Number allotted
Graham Long	Ordinary	2,200
Address		
15 Sumatra Road West Hampstead		
London		
UK postcode NW6 1PS		
Name	Class of shares allotted	Number allotted
Steven Stopani	Ordinary	1,867
Address Barn Cottage Top End Pytchley Northants		.
UK postcode NN14 1EX		
Name	Class of shares allotted	Number allotted
tere de la facilitation de la company		
Address		
the second of th	·	
in the second of		
UK postcode		· · · · · · · · · · · · · · · · · · ·
Please enter the number of continu	ation sheets (if any) attached to this form	
igned	Date 2	20-Dec-2005
A director / secretary / administrator / administrative	receiver / receiver manager / receiver	
imber and, ir avallable, a DA number and	rjit Purewal, Share Scheme Admin,	Alliance & Leiceste
change of the person Companies House Cax on ould contact if there is any query.	rlton Park, Narborough, Leicester	LE19 OAL
	Tel 0116 200 2778	
DX	number DX exchange	



88(2)

	Return of Allot	ment of Shares	5
Please complete in typescript, or in bold black capitals.			
CHFP010. Company Number	3263713		
Company Name in full	Alliance & Leicest	er plc	
Shares allotted (including bonus	shares):		
	From		То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Yea	Day	Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	754	2,258	
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	900.5	. 837	
List the names and addresses of the allo	•		
% that each share is to be treated as paid up	100%		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	N/A		
	When you have con the Registrar of Cor Companies House, Crov	npanies at:	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Shares and share	class allotted
Name		Class of shares allotted	Number allotted
Peter Curry		Ordinary	4,975
Address		1	
97 Delph Park Avenue Aughton			
Lancashire	· · · · · · · · · · · · · · · · · · ·		
UK postcode L39 5DF			
Name		Class of shares allotted	Number allotted
Address	· · ·	1	
· · · · · · · · · · · · · · · · · · ·			
UK postcode	· · · · · · · · · · · · · · · · · · ·		
Name		Class of shares allotted	Number allotted
	·		
Address			
en e			
UK postcode			
Name	,	Class of shares allotted	Number allotted
A 11	· · · · · · · · · · · · · · · · · · ·		_
Address			
UK postcode			
Please enter the number of co	ntiAviàtion she	eets (if any) attached to this form	
Flease enter the number of con	Illifuation site		
igned	Min	Date 2	0-Dec-2005
A director / secretary / administrator / adminis	trative/receiver /	receiver manager / receiver	
ease give the name, address, telephone umber and, if available, a DX number and	Surjit Pu	rewal, Share Scheme Admin,	Alliance & Leiceste
xchange of the person Companies House nould contact if there is any query.	Carlton E	Park, Narborough, Leicester	LE19 OAL
• •, •		Tel 0116 200 2778	
	DX number	DX exchange	



88(2)

Return of Allotment of Shares

or in bold blad	ete in typescript, ck capitals.			. •
CHFP010.	Company Number	3263713		
(Company Name in full	Alliance & Leicest	er plc	
	•			
Shares allo	tted (including bonus s	shares):		
	•	From		То
were allotted	during which shares	Day Month Yea	Day Day	Month Year
date in the "from"				
Class of share: (ordinary or prefer	-	Ordinary	Ordinary	Ordinary
Number allotte	d	193	339	487
Nominal value	of each share	0.50p	0.50p	0.50p
) paid or due on each g any share premium)	871.5		7545
	s and addresses of the allow			. t
•	ed shares are fully or pare is to be treated as	artiy paid up otherwi	se than in cash plea	restate:
paid up	are is to be treated as	100%		
Consideration (were allotted	for which the shares	N/A		
stamped contract o	nust be supported by the duly or by the duly stamped particulars e contract is not in writing)			
	· · · · · · · · · · · · · · · · · · ·			
		When you have com		the form send it to
		Companies House, Crov For companies registered	wn Way, Cardiff, CF14 3	UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Shares and share cla	ss allotted
Name		Class of shares allotted	Number allotted
Lorraine Giddings		Ordinary	1,019
Address			
27 Hill Rise Woodhouse Eaves	: ·		
Leics			
UK postcode LE12 8QX			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			<u> </u>
Name		Class of shares allotted	Number allotted
	·		
Address			
and the second s	** *		
JK postcode			
Please enter the number of contin		Date 19-1	Dec-2005
A director / secretary / administrator / administrati	ve receiver /	receiver manager / receiver	
imber and, ir avallable, a DA flumber and	urjit P	urewal, Share Scheme Admin, A	lliance & Leiceste
xchange of the person Companies House ontact if there is any query.	arlton :	Park, Narborough, Leicester Li	E19 0AL
		Tel 0116 200 2778	
	X number	11000 DX exchange Leice	ester 14





88(2)

Return of Allotment of Shares

•		Return of Allot	ment of Share	15	
Please complete in typescript, or in bold black capitals.		•			
CHFP010. Company Num	ber	3263713			
Company Name in	full	Alliance & Leicest	er ·	 	
					-
Shares allotted (including bor	nus sl	hares):			÷ 4
		From		· · · Te)
Date or period during which shares	r	Day Month , Yea	ır Da	y Month	Year
were allotted (if shares were allotted on one date enter that date in the "from" box)		1 4 1 2 2 0	0 5		
Class of shares		Ordinary	Ordinary	Ordinary	Zarania. Zarania
ordinary or preference etc)					
Number allotted		2,,905	1,68	3	_1,_702
Nominal value of each share		0.50p	0.50	9	0.50p
Amount (if any) paid or due on each share (including any share premium)		795	83	7.	## 111 # 7 95
List the names and addresses of the first the allotted shares are fully		•			· · · · · · · · · · · · · · · · · · ·
% that each share is to be treated as paid up		100%			
Consideration for which the shares were allotted		N/A			
This information must be supported by the duly stamped contract or by the duly stamped particular Form 88(3) if the contract is not in writing)		- Company			d
		When you have com the Registrar of Con	·	the form	send it to
		Companies House, Crov For companies registered		3UZ DX	(33050 Cardif

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share class allotted		
Name	Class of shares allotted	Number allotted	
Colin Jones	Ordinary	2,905	
Address		1	
Kelani Sunningdale Drive Blundellsand Merseyside			
UK postcode L23 7XA			
Name	Class of shares allotted	Number allotted	
Patrick Ryan	Ordinary	1,688	
Address			
18 Brandreth Delph Parbold Lancs			
UK postcode WN8 7AQ		**	
Name	Class of shares allotted	Number allotted	
Gordon Daniels	Ordinary	1,702	
Address 20 Kingstone Close Mere View			
Bolton Road Bury - Lancs			
UK postcode BL8 2EN		·	
Name	Class of shares allotted	Number allotted	
· and first the real particular to the			
Address Fig. 1. Security and the control of the con		· · · · · · · · · · · · · · · · · · ·	
UK postcode			
Please enter the number of continuation s igned A director / secretary / administrator / administrative receive	Date	Dec-2005	
lease give the name, address, telephone.			
umber and, if available, a DX number and. substituting the person Companies House Carlton	tell, Share Scheme Admin, Alli Park, Narborough, Leicester L		
hould contact if there is any query.	Tel 0116 2778		
		·	
	er 11000 DX exchange Leice	ester 14	



Tile No. 82-4964 **88(2)**

	Return of Allotment of Shares			
Please complete in typescript, or in bold black capitals.				
CHFP010. Company Number	3263713			
Company Name in full	Alliance & Leicester			
Shares allotted (including bonus s	shares):			
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(if shares were allotted on one date enter that date in the "from" box)				
Class of shares (ordinary or preference etc)	Ordinary Ordinary Ordinary			
ordinary or preference etc)				
Number allotted	1,283 6.82 818			
Nominal value of each share	0.50p 0.50p 0.50p			
Amount (if any) paid or due on each share (including any share premium)	795 837670			
•	ttees and the number of shares allotted to each overleaf artly paid up otherwise than in cash please state:			
% that each share is to be treated as paid up	100%			
Consideration for which the shares were allotted	N/A			
This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				
	When you have completed and signed the form send it to the Registrar of Companies at:			
	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share o	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
Phillip Beech	Ordinary	1,283		
Address				
2 Holbrook Close Great Sankey Warrington				
UK postcode WA5 3SE				
Name	Class of shares allotted	Number allotted		
Helen Riley	Ordinary	1,500		
Address		1		
4 Hedgebank Close Aintree Liverpool				
Merseyside				
UK postcode L9 9JB		· ·		
Name	Class of shares allotted	Number allotted		
Address		- L		
·		_		
UK postcode				
Name	Class of shares allotted	Number allotted		
Address		1		
UK postcode				
Please enter the number of continual	tion sheets (if any) attached to this form			
igned	Date 1	1-Dec-2005		
A director / secretary / administrator / administrative re				
umber and, it available, a DA number and	Kettell, Share Scheme Admin, Al	liance & Leicester		
xchange of the person Companies House hould contact if there is any query.	LE19 OAL			
	Tel 0116 2778			
DX n	umber 11000 DX exchange Lei	cester 14		



88(2)

•	Return of Allotment of Shares				
Please complete in typescript, or in bold black capitals.					
CHFP010. Company Number	3263713				
Company Name in full	Alliance & Leicest	er			
•					
Shares allotted (including bonus s	shares):				
	From		То		
Date or period during which shares were allotted if shares were allotted on one date enter that	Day Month Ye	o 5	ay Month Year		
fate in the "from" box)					
Class of shares ordinary or preference etc)	Ordinary	Ordinary	Ordinary		
lumber allotted	9,999	3,0.7	2,675		
Nominal value of each share	0.50p	0.50	p 0.50p		
mount (if any) paid or due on each hare (including any share premium)	795		7805.5		
ist the names and addresses of the allo	• • •	,			
f the allotted shares are fully or p	artiy palu up otnerwi	se than in cash p	ease state.		
6 that each share is to be treated as aid up	100%				
Consideration for which the shares were allotted	N/A				
This information must be supported by the duly tamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
	When you have con the Registrar of Co	• •	d the form send it to		
	Companies House, Cro				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 23

DX 235 Edinburgh

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Alastair Price		Ordinary	15,753	
Address			ı	
Four Winds Houghton Hill Houghton Huntingdon				
UK postcode PE28 2BS				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode	<u></u>	,		
Name		Class of shares allotted	Number allotted	
Address				
	- 			
UK postcode	_			
Name		Class of shares allotted	Number allotted	
Address				
Address				
UK postcode				
Please enter the number of cor	ntinuation st	neets (if any) attached to this form		
Signed A director / secretary / administrator //administ	rative receiver	Date	Dec-2005	
Please give the name, address, telephone		tell, Share Scheme Admin, Alli	ance & Leicester	
umber and, if available, a DX number and exchange of the person Companies House	Carlton Park, Narborough, Leicester LE19 OAL			
hould contact if there is any query.	Tel 0116 2778			
	DX numbe	r ₁₁₀₀₀ DX exchange _{Leic}	ester 14	



88(2)

DX 235 Edinburgh

Return of Allotment of Shares

		Return of Anothrent of Shares
or in bold b	plete in typescript, lack capitals.	
CHFP010.	Company Number	3263713
	Company Name in full	Alliance & Leicester plc
Shares all	otted (including bonus s	shares):
		From To To To
vere allotted	od during which shares	Day Month Year Day Month Year
date in the "from		
Class of shar		Ordinary Ordinary
lumber allot	ted	2,339 1,538
Nominal val	ue of each share	0.50p 0.50p
	ny) paid or due on each ling any share premium)	795
f the allot		ttees and the number of shares allotted to each overleaf artly paid up otherwise than in cash please state:
aid up		100%
consideration	n for which the shares	N/A
tamped contrac	n must be supported by the duly of or by the duly stamped particulars the contract is not in writing)	
		When you have completed and signed the form send it to the Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Shareholder details	Shares and share c	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
Michael Hughes	Ordinary	2,339		
Address				
27 Hillcrest Avenue Market Harborough Leics				
UK postcode LE16 7AR				
Name	Class of shares allotted	Number allotted		
Anna Davies	Ordinary	1,538		
Address 13 Lord Crewe Close Newbold Verdon Leics				
UK postcode LE9 9LP		_		
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name,	Class of shares allotted	Number allotted		
Address 1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2				
UK postcode				
Please enter the number of continuous signed A director / secretary / administrator / administrative	Date	-Dec-2005		
Please give the name, address talenhone				
number and, if available, a DX number and	e Kettell, Share Scheme Admin, All rlton Park, Narborough, Leicester			
hould contact if there is any query.	Tel 0116 200 2778	111 OUT		
DX	number 11000 DX exchange Lei	cester 14		





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•	Return of Allotment of Share	es
Please complete in typescript, or in bold black capitals.		
CHFP010. Company Number	3263713	
Company Name in ful	Alliance & Leicester plc	
	·	
Shares allotted (including bonus	s snares):	
	From	То
Date or period during which shares were allotted	Day Month Year Da	y Month Year
(if shares were allotted on one date enter that date in the "from" box)	1 3 1 2 2 0 0 5	
Class of shares	Ordinary Ordinary	57 5 7 4 7 4 7
(ordinary or preference etc)		
Number allotted	11,8096,40	5
Nominal value of each share	0.50p	2
Amount (if any) paid or due on each share (including any share premium)	795 83	7
	lottees and the number of shares allotted to each	
% that each share is to be treated as paid up	100%	
Consideration for which the shares were allotted	N/A	
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed and signed the Registrar of Companies at:	I the form send it to
	Companies House, Crown Way, Cardiff, CF14 For companies registered in England and Wales	3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Ian Lawrence		Ordinary	18,215	
Address				
26 Littleton Close Kenilworth Warwicks	٠.			
JK postcode CV8 2WA				
Name		Class of shares allotted	Number allotted	
		·	1	
Address		<u> </u>		
JK postcode				
Name		Class of shares allotted	Number allotted	
and the second second				
Address				
JK postcode				
lame		Class of shares allotted	Number allotted	
Address				
JK postcode			_	
A posteode	- 1	-		
Please enter the number of cor	ntinuation she	ets (if any) attached to this form		
gned III		Date 13	3-Dec-2005	
A director / secretary / administrator / administ	rative receiver / r			
ease give the name, address, telephone	Sue Kette	ll, Share Scheme Admin, All	liance & Leicester	
mber and, if available, a DX number and change of the person Companies House		ark, Narborough, Leicester		
ould contact if there is any query.	Tel 0116 200 2778			
	DX number			





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Diseas complete in times-seint			高質	
Please complete in typescript, or in bold black capitals.			100 H	E-TANK
CHFP010. Company Number	3263713		OF T	
Company Name in full	Alliance & Leicest	er plc		
				5 0
				<u>C</u>
Shares allotted (including bonus	shares):		÷ .	
	From		То	•
Date or period during which shares	Day Month Yea	ar Da	y Month	Year
were allotted (if shares were allotted on one date enter that	1 2 1 2 2 0	0 5		
date in the "from" box)			-, · · · ·	* * * * * * *
Class of shares (ordinary or preference etc)	Ordinary	Ordinary in the Law	Ordinary	
Number allotted	6,109	. 4,266	5	1,857
Nominal value of each share	0.50p	0.501	2	0.50p
Amount (if any) paid or due on each share (including any share premium)	795	805.5	5	837
List the names and addresses of the allo If the allotted shares are fully or p				
% that each share is to be treated as paid up	100%			
Consideration for which the shares were allotted	N/A			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	·			·

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Shares and share class allotted					
Name		Class of shares allotted	Number allotted				
Christopher Gladman		Ordinary	12,232				
Address							
Martlets 8 Albert Street Kibworth Harcourt Leicester							
UK postcode LE8 0NA							
Name		Class of shares allotted	Number allotted				
Address							
	٠.						
•		1					
UK postcode							
Name	;	Class of shares allotted	Number allotted				
Address	. :	•					
UK postcode							
Name		Class of shares allotted	Number allotted				
		<u> </u>	_				
Address			1				
			_				
UK postcode	·						
Please enter the number of cor	ntinuation she	eets (if any) attached to this form	2-Dec-2005				
ignedA director / secretary / administrator / administ	rative receiver /	Date					
lease give the name, address, telephone	Sue Kette	ell, Share Scheme Admin, Al	liance & Leicester				
umber and, if available, a DX number and xchange of the person Companies House nould contact if there is any query.		Park, Narborough, Leicester					
Today Contact if there is any query.		Tel 0116 200 2778					
	DX number	11000 DX exchange Le:	icester 14				





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,		Return o	of Allot	ment d	of Shares	;		
	nplete in typescript, black capitals.					·		
CHFP010.	Company Number	3263713						
	Company Name in full	Alliance &	Leicest	er plc				
Shares a	llotted (including bonus s	shares):		•				
		!	From			т	0	
	od during which shares	Day Mont	h Ye	ar	Day	Month		Year
were allotted (if shares were date in the "fro	allotted on one date enter that	1 2 1 2 2 0 0 5						
Class of sha (ordinary or pre	,	Ordinary		Ordinary	Y	Ordinar	У	
Number allo	tted		1,394		2, 582			1,323
Nominal va	lue of each share		0.50p		0.50P			0.50p
	ny) paid or due on each ding any share premium)		795		.7545			795
•	mes and addresses of the allot tted shares are fully or pa		,				e:	
% that each paid up	share is to be treated as		100%					
Consideration	on for which the shares	N/A						
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)			. '			<u> </u>	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

To bompanies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Shareholder details		Shares and share class allotted					
Name		Class of shares allotted	Number allotted				
Martin Burrows		Ordinary	1,394				
Address							
46 Harvest Way Broughton Astley Leics .							
UK postcode LE9 6WL			<u> </u>				
Name		Class of shares allotted	Number allotted				
Karen Postoyalko		Ordinary	3,905				
Address			1				
Hill Crest Newark Hill Foston		· · · · · · · · · · · · · · · · · · ·					
Grantham							
UK postcode NG32 2LF	_						
Name		Class of shares allotted	Number allotted				
Address							
UK postcode							
Name		Class of shares allotted	Number allotted				
	,						
Address							
JK postcode							
Please enter the number of con	ntinuation she	*	2-Dec-2005				
A director / secretary / administrator / administr	rative receiver / r	eceiver manager / receiver					
ease give the name, address, telephone Imber and, if available, a DX number and	Sue Kette	ll, Share Scheme Admin, All	liance & Leicester.				
change of the person Companies House ould contact if there is any query.	Carlton P	ark, Narborough, Leicester	LE19 OAL				
		Tel 0116 200 2778					
	DX number	11000 DX exchange Lei	cester 14				



88(2)

DX 235 Edinburgh

Return of Allotment of Shares

or in bold bla	lete in typescript, ack capitals.								
CHFP010.	Company Number	3263713							
	Company Name in full	Alliance & Leicester plc							
Shares allo	otted (including bonus s	shares):					·		
		1	From			То	•		
	during which shares	Day Mont	h Ye	ar	Day	Month	Year		
were allotted (if shares were all date in the "from"	lotted on one date enter that box)	1 4 1 2	2 2 0	0 5					
Class of share	es	Ordinary		Ordinary		• .			
(ordinary or prefe	rence etc)		. :	. 1,811 28 4					
Number allotte	ed		2,534		758				
Nominal value	e of each share		0.50p		0.50p				
	y) paid or due on each ng any share premium)		632		689		* *3 .j* . %.		
l ist the name	es and addresses of the allo	ttons and the	umbor of	charas allattad	to each o	vorloaf	દ કેટલ ફાર્મ		
	ed shares are fully or p								
	nare is to be treated as		100%		•				
Consideration were allotted	for which the shares	N/A	-				-		
stamped contract	must be supported by the duly or by the duly stamped particulars he contract is not in writing)			· · · · · · · · · · · · · · · · · · ·		<u> </u>			
	.*.								
		•		npleted and s	signed th	ne form	send it to		
İ				wn Way, Cardif i d in England and		IZ DX	(33050 Cardiff		
1		Companies H	louse, 37 (Castle Terrace, I	Edinburgh	, EH1 2E	В		

Shareholder details	Shares and share cla	Shares and share class allotted				
Name SEE ATTACHED SCHEDULES	Class of shares allotted	Number allotted				
Address						
UK postcode						
Name	Class of shares allotted	Number allotted				
Address						
UK postcode	_					
Name	Class of shares allotted	Number allotted				
Address						
UK postcode	Class of shares allotted	Number allotted				
Address						
UK postcode						
igned A director / secretary / administrator / adminis	Date	Dec-2005				
lease give the name, address, telephone	Sue Kettell, Share Scheme Admin, Alli	ance & Leicester				
umber and, if available, a DX number and xchange of the person Companies House nould contact if there is any query.	Carlton Park, Narborough, Leicester L					
The state of the s	Tel ₀₁₁₆ 200 2778					
	DX number 11000 DX exchange Leic	ester 14				



SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

		xercised	360 671 1,503 2,534	en e
		Total Options Exercised		
		-		
			AL9 7AF	
			L29 9AD HERTFORDSHIRE	
			L29 9AI HERTF	
		Address	L31 LIVERPOOL HATFIELD	
	÷			
CHEME			MERSEYSIDE SEFTON BROOKMANS PARK	
RESAVE 9	heme		MERSEY SEFTON BROOKIN	
R SHA	se 2002 Sc		L LANE	
ALLIANCE & LEICESTER SHARESAVE SCHEME	Early Exercise 2002 Scheme		MAGHULL BRICKWALL LANE 24 MYMMS DRIVE	en e
ANCE &			GE ROAD	en de la companya de La companya de la co
ALLI/	und and and and and and and and and and a		26 TURNBRIDGE ROAD THE GRANGE	
÷				
			MARTIN CARNEY MELANIE STEPHENSON & SUZANNE HEATH Exors of ANITA MARSH DECEASED RICHARD PYM	
Data			E HEATH Exors of	
			ON & SUZANNI	
			IN CARNEY VIE STEPHENS RD PYM	
		Name	MARTI MELAF RICHA	

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

14.12.05

· Date:

and a Aliance dy Exercise 2003 Scheme Levester

THE GRANGE BRICKWALL LANE SETTON 39 SOUTHKINGSMEAD ROAD KNIGHTON LEICESTER

SUZANNE HEATH & MELANI E STEPHENSON exors of ANI TA MARSH DECEASED BRAIN TOMLIN EXOR OF SANDRA TOMLIN DECEASED

Name

LIVERPOOL LE2 3YN

Address

L29 9AD

388 370 **758**

Total Options Exercised



88(2)

		Return of Allot	ment of S	hares		
Please complete in typescript, or in bold black capitals. CHFP010. Company Number						
		3263713				
	Company Name in full	Alliance & Leicest	ter plc			
Shares allo	otted (including bonus s	shares):				
		From		•	То	
•	d during which shares	Day Month Ye	ar	Day N	/lonth	Year
were allotted (if shares were all date in the "from"	lotted on one date enter that box)	1 2 1 2 2 0	0 5			
Class of share	es	Ordinary	Ordinary	Or	dinary	
(ordinary or prefe	rence etc)					
Number allotte	ed	748		6,749		2,078
Nominal valu	e of each share	0.50p		0.50p		0.50p
	y) paid or due on each ng any share premium)	837		795	***	837
	es and addresses of the allo ed shares are fully or p					
% that each sl paid up	hare is to be treated as	100%				,
were allotted	for which the shares must be supported by the duly	N/A				
stamped contract	or by the duly stamped particulars the contract is not in writing)					
				1.		
		When you have cor the Registrar of Co	-	signed the	form se	nd it to
		Companies House, Cro			DX 33	050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Shareholder details		Shares and share class allotted				
Name .		Class of shares allotted	Number allotted			
Sarbjeet Uppal		Ordinary	9,575			
Address						
13 Linden Lea Bedworth						
Nuneaton Warwarks						
UK postcode CV12 8UD						
Name	,	Class of shares allotted	Number allotted			
Address			1			
			· · · · · · · · · · · · · · · · · · ·			
UK postcode						
Name		Class of shares allotted	Number allotted			
e e e e e e e e e e e e e e e e e e e						
Address						
	5	<u> </u>	1			
UK postcode	-					
Name		Class of shares allotted	Number allotted			
Address						
		<u></u>				
UK postcode	_		·			
Please enter the number of conti	nuation she	eets (if any) attached to this form				
igned		Date	Dec-2005			
A director / secretary / administrator / administra	tive receiver /	receiver manager / receiver				
lease give the name, address, telephone umber and, if available, a DX number and	Sue Kette	ell, Share Scheme Admin, Alli	ance & Leicester			
vahanga af tha marray Carenaniaa Uavaa	Carlton F	Park, Narborough, Leicester I	LE19 OAL			
Toda contact if there is any query.		Tel 0116 200 2778				
	X number	11000 DX exchange Leic	ester 14			



88(2)

	Return of Allotment of Shares								
Please complete in typescript, or in bold black capitals.									
CHFP010. Company Number	3263713			•					
Company Name in full	Alliance & Leicest	er plc							
Shares allotted (including bonus s	•								
	From			То					
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Yea	o 5	Day Month	Year					
Class of shares	Ordinary	Ordinary							
(ordinary or preference etc)									
Number allotted	6,413		,792						
Nominal value of each share	g.50p	0	.50p						
Amount (if any) paid or due on each share (including any share premium)	795	÷ .	. 837.						
List the names and addresses of the allo If the allotted shares are fully or p									
% that each share is to be treated as paid up	100%	se than in casi	T picase sta						
Consideration for which the shares were allotted	N/A			1: 1/2 m					
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)									
<u> </u>			:						
	When you have con the Registrar of Cor		ned the for	m send it to					
	Companies House, Cro			DX 33050 Cardiff					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburah

Shareholder details		Shares and share class allotted				
Name		Class of shares allotted	Number allotted			
Darren Hickman		Ordinary	8,20			
Address						
2 Coverdale Road Wigston						
Leicester						
UK postcode LE18 3RY	<u>. </u>					
Name		Class of shares allotted	Number allotted			
Address						
•	•					
UK postcode	<u> </u>					
Name		Class of shares allotted	Number allotted			
	,					
Address						
JK postcode			. L.:			
		Class of shares allotted	Number allotted			
Address		, , , , , , , , , , , , , , , , , , , ,				
JK postcode	· · · · · · ·					
1/1	tinuation she	eets (if any) attached to this form Date	-Dec-2005			
A director / secretary / administrator / administr	ative receiver /	receiver manager / receiver				
ease give the name, address, telephone [mber and, if available, a DX number and	Sue Kette	ell, Share Scheme Admin, All	iance & Leicester			
change of the person Companies House ould contact if there is any query.	Carlton I	Park, Narborough, Leicester	LE19 OAL			
200 200 and to any query.		Tel 0116 200 2778				
	DX number	11000 DX exchange Lei	cester 14			



88(2)

Return of Allotment of Shares

		Keturn o	Allot	HICHL	01 3	nai 63	•			
Please comp or in bold bla	lete in typescript, ck capitals.									
CHFP010.	Company Number	3263713								
	Company Name in full	Alliance &	Leicest	er plc			_			
										· · · · · · · · · · · · · · · · · · ·
Shares allo	etted (including bonus s	hares):								<i>‡</i>
		. Б	rom	••	÷	**		. То		
Date or period	during which shares	Day Month	n Yea	ar		Day	Mo	nth	Ye	ar
were allotted (if shares were all date in the "from"	otted on one date enter that box)	1 2 1 2	2 0	0 5						
Class of share		Ordinary		Ordina	ry	· · · · · · ·	Ordi	nary		
(ordinary or prefer	rence etc)				. 1.1. 1	# 1 m				
Number allotte	ed		1,228	,		1,504				.859
Nominal value	e of each share		0.50p			0.50p			-	q02.0
) paid or due on each ng any share premium)		795			795				900.5
	s and addresses of the alloted							•		
% that eạch sh paid up	nare is to be treated as		100%							
Consideration were allotted	for which the shares	N/A								
stamped contract	must be supported by the duly or by the duly stamped particulars ne contract is not in writing)						·			
							. ,			
		When you he the Registration Companies Hero companies	ar of Cor ouse, Cro	npanie wn Way,	s at: Cardiff	, CF14 3				it to Cardif

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Jill Butterwood		Ordinary	1,228		
Address 21 Cedar Road	,				
Blaby Leicester			·		
UK postcode LE8 4AE	_				
Name Donna Cunliffe		Class of shares allotted	1		
		-	1,504		
Address			1		
Ivy House Ivy Lane Rainford	-				
St Helens			:		
UK postcode [WA11 8NU					
Name		Class of shares allotted	Number allotted		
Karen Woods		Ordinary	859		
Address					
Gooseberry Farm Holmesfield Dronfield					
JK postcode [S18 7WB					
Name		Class of shares allotted	Number allotted		
Address					
JK postcode					
Please enter the number of con		Date	Dec-2005		
A director / secretary / administrator / administr	rative receiver / r	eceiver manager / receiver			
ease give the name, address/telephone imber and, if available, a DX number and schange of the person Companies House	1	ll, Share Scheme Admin, Alli			
ould contact if there is any query.	Cariton P	ark, Narborough, Leicester L	E15 UALI		
	<u></u>	Tel 0116 200 2778			
	DX number	11000 DX exchange Leice	ester 14		



File No. 82-4964 **88(2)**

		Return of Allot	ment of	Shares		- -
or in bold b	plete in typescript, lack capitals.					
CHFP010.	Company Number	3263713				
	Company Name in full	Alliance & Leicest	er plc			
Shares all	lotted (including bonus	shares):				
	` U	From		• • •	То	•
Date or nerio	od during which shares	Day Month Ye	ar	Day	Month	Year
were allotted	i allotted on one date enter that	0 8 1 2 2 0	0 5			
Class of sha	res	Ordinary	Ordinary -		Ordinary	
(ordinary or pre	ference etc)					
Number allot	tted	657		1,533		1,100
Nominal val	ue of each share	0.50p		0.50p		0.50p
	ny) paid or due on each . ding any share premium)	900.5		795		7.9.5
List the nan	nes and addresses of the allo	ttees and the number of	shares allotte	ed to each o	verleaf	2000 A
If the allot	tted shares are fully or p	artly paid up otherw	ise than in o	cash plea	se state:	
% that each paid up	share is to be treated as	100%				
Consideratio	n for which the shares	N/A		• • • •		
(This informatio stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)				·	•
		When you have cor the Registrar of Co	mpanies at	:		
		Companies House, Cro			JZ DX 3	3050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Shareholder details	Shares and share o	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Mary Monkhouse	Ordinary	657			
Address 7 Chartmount Way Gateacre Liverpool Merseyside					
UK postcode L25 5LB					
Name	Class of shares allotted	Number allotted			
Robert Wheeler	Ordinary	1,533			
Address					
The Old Grange Clipston		- [
Market Harborough Leics					
UK postcode LE16 9RS					
Name	Class of shares allotted	Number allotted			
Wendy Legard	Ordinary	1,100			
Address 3 Hensman Close Fleckney Leicester UK postcode LE8 8UJ					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of conti	Date	B-Dec-2005			
Please give the name, address, telephone.					
number and, if available, a DX number and Exchange of the person Companies House	Surjit Purewal, Share Scheme Admin, Carlton Park, Narborough, Leicester	Alliance & Leiceste:			
should contact if there is any query.	Tel 0116 200 2778				
	DX number 11000 DX exchange Lei	cester 14			



88(2)

		Return of Allot	ment of Shares	.
or in bold b	plete in typescript, lack capitals.			
CHFP010.	Company Number	3263713		
	Company Name in full	Alliance & Leicest	er plc	
Shares all	lotted (including bonus s	shares):		
		From		То
	od during which shares	Day Month Yea	ar Day	Month Year
were allotted (if shares were date in the "fron	allotted on one date enter that	0 8 1 2 2 0	0 5	
Class of sha	res	Ordinary	Ordinary	Ordinary
(ordinary or pre	ference etc)			
Number allot	tted	1,436		1,62
Nominal val	ue of each share	0.50p	0.50p	0.50g
•	ny) paid or due on each ding any share premium)	795	795-	7.99
	nes and addresses of the allo tted shares are fully or p	•		* . **s
	share is to be treated as	100%		
Consideratio were allotted	n for which the shares	N/A		
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)		<u> </u>	
		When you have con the Registrar of Cor		the form send it to
		Companies House, Crow For companies registered		BUZ DX 33050 Cardi

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Ann O'Connell	•	Ordinary	1,621		
Address					
The Limes Church Lane Shearsby Leics	· · · · · · · · · · · · · · · · · · ·				
UK postcode LE17 6PG	<u> </u>				
Name		Class of shares allotted	Number allotted		
Karen Spencer		Ordinary	1,518		
Address		1	1		
20 Fairway Kibworth Beauchamp Leicester					
UK postcode LE8 OLB	_				
Name		Class of shares allotted	Number allotted		
David Churchill		Ordinary	1,436		
Address			1		
Bosworth House 22 High Street Kibworth Beachamp Leics	:				
UK postcode LE8 OLR					
Name		Class of shares allotted	Number allotted		
ne www.					
Address					
	· · · · ·				
UK postcode	<u> </u>				
Please enter the number of cont	tinuation sh	neets (if any) attached to this form	-Dec-2005		
A director / secretary / admiristrator / administra	ative receiver	/ receiver manager / receiver			
number and, it available, a DA foumber and L	Surjit P	urewal, Share Scheme Admin, A	Alliance & Leiceste:		
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester			
	··	Tel 0116 200 2778			
	DX number	DX exchange Telo	rester 14		



88(2)

		Return o	f Allot	ment •	of Shares	` }		
	plete in typescript, lack capitals.				•••			
CHFP010.	Company Number	3263713						
	Company Name in full	Alliance & Leicester plc						
•								
Shares al	lotted (including bonus	shares):						
		F	rom			To		
•	od during which shares	Day Month	Ye.	ar	Day	Month	Year	
were allotted (if shares were allotted on one date enter that date in the "from" box)		0 8 1 2	2 0	0 5			<u>. l. l. l </u>	
Class of sha		Ordinary		Ordinar	У.	Ordinary		
Number allo	tted		2,005		. 1,721		1,458	
Nominal val	ue of each share		0,50p		0.50p		0.50p	
	ny) paid or due on each ding any share premium)		795	. :	795		795	
List the nan	nes and addresses of the allo	ttees and the n	umber of	shares al	lotted to each	overleaf		
If the allo	tted shares are fully or p	artly paid up	otherwi	ise than	in cash plea	ase state:		
% that each paid up	share is to be treated as		100%					
Consideration	n for which the shares	N/A						
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)		· · · · ·					
		When you h the Registra		-		the form	send it to	
		Companies Ho	MSA Cro	wn Way (Cardiff CF14.3	HIZ DX	33050 Cardiff	

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 23

Shareholder details		Shares and share class allotted			
Name	,	Class of shares allotted	Number allotted		
Adrian Hallard		Ordinary	2,005		
Address			1		
Hay House Farm Belmont Road	• •				
Ipstones Staffs					
UK postcode ST10 2JR					
Name		Class of shares allotted	Number allotted		
Richard Davies		Ordinary	1,721		
Address		1	ı		
20 Elizabeth Way The Beeches Uppingham	1				
Leics					
UK postcode LE15 9PQ					
Name		Class of shares allotted	Number allotted		
Mark Jones		Ordinary	1,458		
Address		1 .	1		
2 Fell Close Saddington Grange Fleckney Leics					
	•	<u> </u>	_		
UK postcode LE8 8DG			 		
Name		Class of shares allotted	Number allotted		
Compared to the angle of the	<u> </u>		_		
Address	- x1 - x - x				
UK postcode					
Please enter the number of cor		Date	8-Dec-2005		
A director / secretary / administrator / administrator	trative receiver	/ receiver manager / receiver			
lease give the name, address/ telephone umber and, if available, a DX humber and xchange of the person Companies House		urewal, Share Scheme Admin,	Alliance & Leiceste		
hould contact if there is any query.	Carlton	Park, Narborough, Leicester			
		Tel 0116 200 2778	to deposit Att		
	DX number	DX exchange Lei	cester 14		



88(2)

	Return of Allotment of Shares
Please complete in typescript, or in bold black capitals.	
CHFP010. Company Number	3263713
Company Name in full	Alliance & Leicester plc
Shares allotted (including bonus s	shares):
	From To To
Date or period during which shares	Day Month Year Day Month Year
were allotted (if shares were allotted on one date enter that	0 8 1 2 2 0 0 5
date in the "from" box)	
Class of shares (ordinary or preference etc)	Ordinary Ordinary
Number allotted	1,823
Nominal value of each share	0.50p 0.50p 0.50p
Amount (if any) paid or due on each share (including any share premium)	795 837
·	ttees and the number of shares allotted to each overleaf artly paid up otherwise than in cash please state:
% that each share is to be treated as	artiy patu up otherwise than in cash please state.
paid up	100%
Consideration for which the shares were allotted	N/A
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	
•	
	When you have completed and signed the form send it to the Registrar of Companies at:
	Companies House Crown Way Cardiff CE14 3117 DX 33050 Cardiff

For companies registered in England and Wales

Shareholder details	Shares and share class allotted			
Name Elizabeth Thornewill	Class of shares allotted Number allotted Ordinary 1,823			
Address Lang Farm Daventry Northants				
UK postcode NN11 5GL				
Name John Hennigan	Class of shares allotted Number allotted Ordinary 1,687			
Address 1 Woodlands Court Oadby Leicester				
UK postcode LE2 4QE				
Name	Class of shares allotted Number allotted			
Address				
UK postcode	Class of shares allotted Number allotted			
Address				
UK postcode				
Please enter the number of continuation	Date			
A director / secretary / administrator / administrative reco	elver / receiver manager / receiver			
vehance of the person Companies House	t Purewal, Share Scheme Admin, Alliance & Leiceston on Park, Narborough, Leicester			
	Tel 0116 200 2778			
DX nur	mber ₁₁₀₀₀ DX exchange _{Leicester 14}			



88(2)

Return of Allotment of Shares

		Return of	AllOllii		ares	•	
or in bold black	te in typescript, k capitals.						
CHFP010.	Company Number	3263713				()	
С	ompany Name in full	Alliance & L	eicester	plc		000 mg	7.0
						THOUSE SE	 O
			· -=	· · · · · · · · · · · · · · · · · · ·	··	<u> </u>	A COMPANY
Shares allott	ted (including bonus s	shares):				T it	
		From	m ·			To,	5 O
Date or period d	uring which shares	Day Month	Year		Day	Month	Year
were allotted	ted on one date enter that	0 8 1 2	2 0 0	5			
Class of shares (ordinary or preferer	nce etc)	Ordinary	Or	dinary	•	Ordinary	
Number allotted			1,204		5,499-		1,693
Nominal value of	of each share		0.50p	(g.50p		0.50p
	paid or due on each any share premium)		900.5	* 1. s	795		837 9 65
*	and addresses of the allot I shares are fully or pa		4				10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (
% that each sha paid up	re is to be treated as		100%				
were allotted (This information mu stamped contract or	or which the shares ust be supported by the duly by the duly stamped particulars contract is not in writing)	N/A					
		When you have the Registrar	-		gned	the form	send it to
		Companies House For companies re	se, Crown	Way, Cardiff, (UZ DX	33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Shareholder details		Shares and share cl	ass allotted
Name		Class of shares allotted	Number allotted
Sandra Buy	. '	Ordinary	8,396
Address		-	
28 Robotham Close Narborough Leicester			
	•		
UK postcode LE9 5RH			
Name		Class of shares allotted	Number allotted
Address			
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode		:	
Name		Class of shares allotted	Number allotted
43 + 48, 45, 5 + 5			
Address			
UK postcode			
	Alman Alman - I		
Please enter the number of cor	ntinuation sh	neets (if any) attached to this form	
Signed A director / secretary / administrator / administrator	rative receiver	Date	-Dec-2005
Please give the name, address, telephone		Purewal, Share Scheme Admin,	Alliance & Leiceston
number and, if available, a DX number and Exchange of the person Companies House		Park, Narborough, Leicester	alliance & Delceste.
should contact if there is any query.		Tel 0116 200 2778	

DX number 11000

DX exchange Leicester 14



88(2)

	Return of Allotme	nt of Snares					
Please complete in typescript, or in bold black capitals.		· · ·					
CHFP010. Company Number	3263713 Alliance & Leicester plc						
Company Name in full							
Shares allotted (including bonus s	shares):						
	From		To To				
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 0 8 1 2 2 0 0	Day 5	Month Year				
Class of shares (ordinary or preference etc)	Ordinary Ord	inary	Ordinary / Sym. y S.				
Number allotted	7,800		5,367				
Nominal value of each share	0.50p	0.50p	0.50p				
Amount (if any) paid or due on each share (including any share premium)	795	837					
List the names and addresses of the allo	ttees and the number of shar	es allotted to each	overleaf				
If the allotted shares are fully or p	artly paid up otherwise t	han in cash plea	ase state:				
% that each share is to be treated as paid up	100%						
Consideration for which the shares were allotted	N/A						
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							
		• •					
	When you have comple the Registrar of Compa Companies House, Crown V	inies at:					

For companies registered in England and Wales

Shareholder details	Shares and share class allotted				
Name	Class of shares allotted	Number allotted			
Mark Griffin	Ordinary	15,568			
Address		1			
3 The Gables Upper Packington Road					
Ashby de la Zouch					
Leics					
UK postcode LE65 1EH		,			
Name	Class of shares allotted	Number allotted			
Address		1			
· · · · · · · · · · · · · · · · · · ·		`			
UK postcode	Olean of the control				
Name	Class of shares allotted	Number allotted			
· · · · · · · · · · · · · · · · · · ·					
Address		1			
Programmer 11 5					
UK postcode	Class of shares allotted	Number elletted			
	Class of shares another				
Address	1				
UK postcode					
Please enter the number of continuation sh	eets (if any) attached to this form				
Signed //hm	Signed Date				
A director / secretary / administrator / administrative receiver /	receiver manager / receiver	•			
Please give the name, address, telephone surjit Ponumber and, if available, a DX number and	urewal, Share Scheme Admin, A	lliance & Leiceste:			
Evenance of the person Companies House	Park, Narborough, Leicester				
should contact if there is any query.	Tel 0116 200 2778				



88(2)

DX 235 Edinburgh

Return of Allotment of Shares

or in bold bi	plete in typescript, lack capitals.			
CHFP010.	Company Number	3263713	·	
Company Name in full	Alliance & Leicest	ter plc		
,				
Shares all	otted (including bonus s	shares):		
		From		То
•	d during which shares	Day Month Ye		Month Year
were allotted (if shares were a date in the "from	allotted on one date enter that " box)	1 9 1 2 2 0	0 5	
Class of shar	res	Ordinary	Ordinary	Ordinary
(ordinary or prefe	erence etc)			
Niconala a u a Ilada				
Number allotted	193	339	487	
Nominal valu	ue of each share	0.50p	0.50p	0.50p
	y) paid or due on each ing any share premium)	871.5	860	754.5
				2.5
	es and addresses of the allot ted shares are fully or pa			
•		artiy palu up otrierw	ise than in cash pie	ase state.
% that each s paid up	hare is to be treated as	100%		
Consideration were allotted	for which the shares	N/A		
	must be supported by the duly t or by the duly stamped particulars			
	the contract is not in writing)			
		:	•	•
		When you have cor the Registrar of Co	npleted and signed mpanies at:	the form send it to
*		Companies House, Cro	wn Way, Cardiff, CF14 3 d in England and Wales	BUZ DX 33050 Cardiff
			Castle Terrace, Edinburg	ah. EH1 2EB

Shareholder details		Shares and share class allotted	
Name Lorraine Giddings	Ordin	class of shares allotted	Number allotted
Address 27 Hill Rise Woodhouse Eaves Leics			
UK postcode [LE12 8QX			
Name	C	lass of shares allotted	Number allotted
Address			
UK postcode			
Name		lass of shares allotted	Number allotted
Address		· · · · · · · · · · · · · · · · · · ·	
UK postcode			
Name	C	lass of shares allotted	Number allotted
Address			
UK postcode			
Please enter the number of col		Date	9-Dec-2005
Please give the name, address telephone		Share Scheme Admin,	Alliance & Toignate
number and, if available, a DX humber and Exchange of the person Companies House should contact if there is any query.		arborough, Leicester	
		Tel 0116 200 2778	
	DX number 11000	DX exchange Lei	cester 14





88(2)

Return of Allotment of Shares

		Return of Allo	inent of s	Silares		
Please comp or in bold bla	lete in typescript, ack capitals.	•				
CHFP010.	Company Number	3263713				
	Company Name in full	Alliance & Leicest	er plc			
, -						
Shares allo	otted (including bonus	shares):				
	•	From			То	
	during which shares	Day Month Ye	ar	Day	Month	Year
were allotted (if shares were all date in the "from"	lotted on one date enter that box)	0 7 1 2 2 0	0 5			
Class of share	es	Ordinary	Ordinary		Ordinary	
(ordinary or prefe	rence etc)					
Number allotte	ed	996		9,116		1,385
Nominal value	e of each share	0.50p		0.50p		0.50p
	y) paid or due on each ng any share premium)	837		795		795
List the name	es and addresses of the allo	ttees and the number of	shares allotted	d to each o	verleaf	
if the allotte	ed shares are fully or pa	artly paid up otherw	ise than in c	ash plea	se state:	
% that each sh paid up	nare is to be treated as	100%				
Consideration were allotted	for which the shares	N/A	·			
stamped contract	must be supported by the duly or by the duly stamped particulars he contract is not in writing)					
		When you have cor the Registrar of Co Companies House, Cro	mpanies at:			send it to
		For companies registered				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

ss of shares allotted ss of shares allotted y ss of shares allotted	Number allotted 10,11 Number allotted 1,38 Number allotted
ss of shares allotted Y	Number allotted 1,38
у	1,38
у	1,38
у	1,38
у	1,38
у	1,38
ss of shares allotted	Number allotted
ss of shares allotted	Number allotted
ss of shares allotted	Number allotted
ss of shares allotted	Number allotted
ss of shares allotted	Number allotted
ss of shares allotted	Number allotted
	ss of shares allotted attached to this form



88(2)

	Return of Allotment of Shares
Please complete in typescript, or in bold black capitals.	
CHFP010. Company Number	3263713
Company Name in full	Alliance & Leicester plc
Shares allotted (including bonus s	shares):
	· From · · · · · · · To · · · · · ·
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 0 7 1 2 2 0 0 5
Class of shares (ordinary or preference etc)	Ordinary Ordinary Ordinary
Number allotted	17,376 7,390 3,773
Nominal value of each share	0.50p 0.50p 0.50p
Amount (if any) paid or due on each share (including any share premium)	795 837795
•	attees and the number of shares allotted to each overleaf artly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	100%
Consideration for which the shares were allotted	N/A
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	
	When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Class of shares allotted	Number allotted
Ordinary	
L	24,76
Class of shares allotted	Number allotted
Ordinary	3,77
-	
Class of shares allotted	Number allotted
Class of shares allotted	Number allotted
	Class of shares allotted





88(2)

Return of Allotment of Shares

Please comp or in bold bla	lete in typescript, ick capitals.			9. 9.	
CHFP010.	Company Number	3263713	COR Z		
Company Name in full		Alliance & Leicest	Alliance & Leicester plc		
	·				
Shares allo	otted (including bonus s	shares):		D 27.00	
		From		F To	
were allotted	during which shares lotted on one date enter that box)	Day Month Ye 0 7 1 2 2 0	Day	Month Year	
Class of share (ordinary or prefer	· · · · · · · · · · · · · · · · · · ·	Ordinary	Ordinary	Ordinary	
Number allotte	ed	11,141	3,387	3,,705	
Nominal value	e of each share	0.50p	0.50p	0.50p	
•	y) paid or due on each ng any share premium)	795	83.7	877	
•	es and addresses of the allow ed shares are fully or pa				
% that each sh paid up	nare is to be treated as	100%			
were allotted (This information stamped contract	for which the shares must be supported by the duly or by the duly stamped particulars he contract is not in writing)	N/A			
		the Registrar of Concompanies House, Cropponies registered	wn Way, Cardiff, CF14 :	BUZ DX 33050 Cardiff	

Shareholder details	Shares and share class allotted		ass allotted
Name		Class of shares allotted	Number allotted
Ian Hares		Ordinary	14,528
Address			
23 Littleton Close Kenilworth Warks		P	
· ·	·		
UK postcode CV8 2WA			
Name		Class of shares allotted	Number allotted
Stuart Dawkins		Ordinary	3,705
Address		I	Ī
1 Central Avenue Clarendon Park Leicester			
UK postcode [LE2 :1TB			
Name		Class of shares allotted	Number allotted
Address			
JK postcode L	_		
Name		Class of shares allotted	Number allotted
<u> </u>			
Address			
JK postcode			··· .
Please enter the number of con	tinuation she	eets (if any) attached to this form	-Dec-2005
A director / secretary / administrator / administr	ative receiver /		
ease give the name, address, telephore mber and, if available, a DX number and	Surjit Pu	urewal, Share Scheme Admin,	Alliance & Leiceste
change of the person Companies House ould contact if there is any query.	Carlton E	Park, Narborough, Leicester	LE19 OAL
		Tel 0116 2778	
	DX number	11000 DX exchange Leio	cester 14





88(2)

DX 235 Edinburgh

Return of Allotment of Shares

	plete in typescript, lack capitals.		·			
CHFP010.	Company Number	3263713				
	Company Name in full	Alliance & Leicester plc				
Shares al	lotted (including bonus s	shares):		15		
		·· From		То		
were allotted	allotted on one date enter that	Day Month Ye 0 7 1 2 2 0	ear Day	Month Year		
Class of sha (ordinary or pre		Ordinary	Ordinary	Ordinary		
Number allo	tted	2,210	1,474	1,816		
Nominal val	ue of each share	0.50p	q0.50p	q0.50p		
	ny) paid or due on each ding any share premium)	795	795	837		
List the nan	nes and addresses of the allo	ttees and the number of	shares allotted to each	overleaf		
if the allo	tted shares are fully or p	artly paid up otherw	ise than in cash ple	ase state:		
% that each paid up	share is to be treated as	100%				
Consideration	on for which the shares	N/A				
stamped contra	n must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)					
		When you have cor the Registrar of Co	mpleted and signed mpanies at:	the form send it to		
.		Companies House, Cro	own Way, Cardiff, CF14 3 d in England and Wales	BUZ DX 33050 Cardiff		
		Companies House 37	Castle Terrace Edinbur	Th EU1 2ER		

Shareholder details		Shares and share class allotted			
Name	***************************************	Class of shares allotted	Number allotted		
Anthony Nancarrow		Ordinary	2,210		
Address			l		
The Cottage 84 Woodhouses					
Burntwood Staffs					
UK postcode WS7 9EJ					
Name		Class of shares allotted	Number allotted		
Hilary Buckley		Ordinary	1,474		
Address	-		1		
136 Uplands Road Oadby					
Leicester					
UK postcode LE2 4NR					
Name		Class of shares allotted	Number allotted		
Mark Browne		Ordinary	1,816		
Address		1			
14 Brocks Hill Drive Oadby					
Leicester					
UK postcode LE2 5RD		-			
Name		Class of shares allotted	Number allotted		
Address		-			
UK postcode					
Please enter the number of cor	ntinuation s	sheets (if any) attached to this form			
Signed		Date	7-Dec-2005		
A director / secretary / administrator / administ	trative receive	r / receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Surjit	Purewal, Share Scheme Admin,	Alliance & Leicester		
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester	LE19 OAL		
		Tel 0116 2778			
	DX number	er ₁₁₀₀₀ DX exchange _{Lei}	cester 14		



File No. 82-4964



88(2)

	Return of Allotme	ent of Shares	
Please complete in typescript, or in bold black capitals.			
ChfP010. Company Number	3263713		
Company Name in full	Alliance & Leicester	plc	
Shares allotted (including bonus s	shares):		
, -	From		
Date or period during which shares	Day Month Year	Day Month	Year
were allotted		5	
(if shares were allotted on one date enter that date in the "from" box)			L
Class of shares (ordinary or preference etc)	Ordinary Ord	inary Ordina	é y ⁹⁷
Number allotted	1,492	2,205	1,610
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	795	510	795
List the names and addresses of the allo			
If the allotted shares are fully or pa	artiy paid up otherwise t	iliali ili Casii piease stat	e.
% that each share is to be treated as paid up	100%		
Consideration for which the shares were allotted	N/A		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		· · · · · · · · · · · · · · · · · · ·	··
	When you have comple	ted and signed the forn	send it to

the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotted	nare class allotted		
Name Jeanette Moreau	Class of shares allotted Number allott Ordinary	ed 1,492		
Address 127 Liverpool Road South Maghull Merseyside				
UK postcode [L31 7AE				
Name Nicola Veall	Class of shares allotted Number allotte	ed 2,205		
Address 60 Howard Road Clarendon Park Leicester				
UK postcode 1e2 1xh				
Name Rachel Matthews	Class of shares allotted Number allotte	ed 1,610		
Address 5 Ingham Road West Timperley Altrincham UK postcode WA14 5PX				
Name	Class of shares allotted Number allotte	ed		
Address a grant and a second an				
Please enter the number of cont	nuation sheets (if any) attached to this form Date Date			
lease give the name, address, telephone	ue Kettell, Share Scheme Admin, Alliance & Leices	ter.		
vehance of the norman Companies House	arlton Park, Narborough, Leicester LE19 0AL			
	Tel 0116 200 2778			
	X number 11000 DX exchange Leicester 14			



88(2)

DX 235 Edinburgh

	Return of Allotment of	Shares			
Please complete in typescript, or in bold black capitals.					
CHFP010. Company Numbe	r 3263713				
Company Name in ful	Alliance & Leicester plc	22 - M			
		75 S			
		Carry Carry			
Shares allotted (including bonus	s shares):				
	From	То			
Date or period during which shares	Day Month Year	Day Month Year			
Date or period during which shares were allotted	0,51,22,0,0,5	Day Mental I can			
(if shares were allotted on one date enter that date in the "from" box)					
Class of shares	Ordinary Ordinary				
(ordinary or preference etc)					
Number allotted	6,670	4,286			
Nominal value of each share	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	795	805.5			
List the names and addresses of the a	lottees and the number of shares allotte	ed to each overleaf			
	partly paid up otherwise than in				
-	party paid up otherwise than in	cash please state.			
% that each share is to be treated as paid up	100%				
para up					
Consideration for which the shares were allotted	N/A	· · · · · · · · · · · · · · · · · · ·			
(This information must be supported by the duly					
stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
	When you have completed and				
	the Registrar of Companies at				
	Companies House, Crown Way, Care				
	For companies registered in England a	no vvales			
	Companies House, 37 Castle Terrace	e, Edinburgh, EH1 2EB			

For companies registered in Scotland

Shareholder details		Shares and share cla	Shares and share class allotted		
Name Mark Browne	. /	Class of shares allotted	Number allotted		
Address 14 Brockshill Drive Oadby Leicester					
UK postcode LE2 5RD	· 				
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode			•.		
Name		Class of shares allotted	Number allotted		
Address	4 				
. ///	ntinuation sh	neets (if any) attached to this form	Dec-2005		
A director / secretary / administrator / administ	rative receiver		DCC-2003		
lease give the name, address, telephone umber and, if available, a DX number and		ell, Share Scheme Admin, Alli	ance & Leicester		
xchange of the person Companies House hould contact if there is any query.	Carlton Park, Narborough, Leicester LE19 OAL				
		Tel 0116 200 2778			
	DX numbe	r $_{ m 11000}$ DX exchange $_{ m Leic}$	ester 14		





88(2)

	Return of Allotment of Shares
Please complete in typescript, or in bold black capitals.	
CHFP010. Company Number	3263713
Company Name in full	Alliance & Leicester plc
Shares allotted (including bonus	shares):
	From
Date or period during which shares were allotted (if shares were allotted on one date enter that	Day Month Year Day Month Year 0 5 1 2 2 0 0 5
date in the "from" box) Class of shares	Ordinary Ordinary
(ordinary or preference etc)	
Number allotted	11,158 3,141 2,172
Nominal value of each share	0.50p 0.50p
Amount (if any) paid or due on each share (including any share premium)	795 805.5
List the names and addresses of the allo	ttees and the number of shares allotted to each overleaf
If the allotted shares are fully or p	artly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	100%
Consideration for which the shares were allotted	N/A
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	· · · · · · · · · · · · · · · · · · ·
;	
	When you have completed and signed the form send it to the Registrar of Companies at:
	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details		Shares and share cla	ss aliotted	
Name		Class of shares allotted	Number allotted	
Stephen Leonard	:	Ordinary	16,471	
Address			1	
562 Kenilworth Road Balsall Common				
Warwicks				
UK postcode CV7 7RZ				
Name		Class of shares allotted	Number allotted	
Address				
Address				
UK postcode	_			
Name 		Class of shares allotted	Number allotted	
Address				
UK postcode		*.		
Name		Class of shares allotted	Number allotted	
<u> </u>	<u> </u>			
Address	. 1 9 . 1			
			<u> </u>	
UK postcode				
		<u> </u>		
Please enter the number of cont	inuation she	eets (if any) attached to this form		
igned		Date 05-	Dec-2005	
A director / secretary / administrator / administra	itive receiver /	receiver manager / receiver		
amber and, il avallable, a DA number and L	Sue Kette	ell, Share Scheme Admin, Alli	ance & Leicester	
xchange of the person Companies House hould contact if there is any query.	Carlton Park, Narborough, Leicester LE19 OAL			
	Tel 0116 200 2778			
	OX number	11000 DX exchange Leice	ester 14	



88(2)

	Return of Allotr	nent of Shares	
Please complete in typescript, or in bold black capitals.			
ChfP010. Company Number	3263713		
Company Name in full	Alliance & Leiceste	er plc	
	. :	<u> </u>	
Shares allotted (including bonus	shares):	·	
	From		To
Date or period during which shares were allotted	Day Month Yea		Month Year
(if shares were allotted on one date enter that date in the "from" box)	0 5 1 2 2 0	0 5	
Class of shares	Ordinary	Ordinary	Ordinary
(ordinary or preference etc)	·	· · · · · · · · · · · · · · · · · · ·	4
Number allotted	12,939	22,243	34,586
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	837	805.5	670
List the names and addresses of the allo	ttees and the number of s	hares allotted to each (overleaf
If the allotted shares are fully or p	artly paid up otherwis	se than in cash plea	ase state:
% that each share is to be treated aspaid up	100%		
Consideration for which the shares were allotted	N/A		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			
	When you have com		the form send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in England and Wales

Shareholder details	Shares and share cl	ass allotted
Name	Class of shares allotted	Number allotted
Christopher Rhodes	Ordinary	69,768
Address		
Meadowbrook Main Street		
Horninghold Market Harborough _ Leics		
JK postcode LE16 8DH		
Name	Class of shares allotted	Number allotted
Address		
		1
JK postcode		
Name	Class of shares allotted	Number allotted
Address		
JK postcode		
lame.	Class of shares allotted	Number allotted
<u> </u>		
ddress		
JK postcode		
Please enter the number of continuati	on sheets (if any) attached to this form Date	Dec-2005
A director / secretary / administrator / administrative re		
ease give the name, address, telephone mber and, if available, a DX number and	Kettell, Share Scheme Admin, All:	iance & Leicester
change of the person Companies House Carl	ton Park, Narborough, Leicester I	LE19 OAL
	Tel 0116 200 2778	
DX nu	umber 11000 DX exchange Leic	ester 14



88(2)

Return of Allotment of Shares

		itetuili oi Allot	intent of Shares	•		
Please complet or in bold black						
CHFP010.	Company Number	3263713				
Co	ompany Name in full	Alliance & Leicest	er plc	- 17 W. J. da		
Shares allott	ed (including bonus	shares):				
		·· From		То		
Date or period do were allotted	uring which shares	Day Month Ye	ar Day	Month Year		
(if shares were allotte date in the "from" bo	ed on one date enter that x)					
Class of shares (ordinary or preferen	ce etc)	Ordinary	Ordinary			
oranially or projection	55 5.57		,			
Number allotted		14,171	32,735			
Nominal value o	of each share	0.50p	0.50p			
	paid or due on each any share premium)	785	754.5	Section Sectio		
List the names	and addresses of the allo	ttees and the number of	shares allotted to each	overleaf		
f the allotted	shares are fully or p	artly paid up otherwi	ise than in cash ple	ase state:		
% that each shar paid up	re is to be treated as	100%				
Consideration for vere allotted	r which the shares	N/A				
tamped contract or	st be supported by the duly by the duly stamped particulars contract is not in writing)					
		When you have con the Registrar of Cor	•	the form send it to		
		Companies House, Cro	wn Way, Cardiff, CF14 3	BUZ DX 33050 Cardif		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share o	class allotted
Name Christopher Rhodes	Class of shares allotted	Number allotted
Address Meadowbrook Main Street Horninghold Market Harborough _ Leics		
UK postcode LE16 8DH		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address JK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Please enter the number of continuations and administrative response of the property of the pr	Date	5-Dec-2005
ease give the name, address, telephone	Kettell, Share Scheme Admin, Al	liance & Leicester
rebange of the person Companies House	ton Park, Narborough, Leicester	· · · · · · · · · · · · · · · · · · ·
	Tel ₀₁₁₆ 200 2778	
DX no	umber 11000 DX exchange Le	icester 14



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				U		
		Return of Allot	ment of	Shares	,	•
or in bold b	plete in typescript, lack capitals.					
CHFP010.	Company Number	3263713				
	Company Name in full	Alliance & Leicest	er plc			
Shares all	lotted (including bonus	shares):	A			
		From			To	· · · · · · · · · · · · · · · · · · ·
Date or perio	od during which shares	Day Month Ye	ar 0 , 5	Day	Month	Year
(if shares were a date in the "fron	allotted on one date enter that n" box)		<u> </u>			
Class of shall (ordinary or prei		Ordinary	Ordinary		Ordinary	
Number allot	ited	2,969	·	1,734		59,293
Nominal val	ue of each share	g.50p		0.50p		0.50p
•	ny) paid or due on each ling any share premium)	877		· · · · · · · 877·	1,11	877
List the nam	nes and addresses of the allo	ttees and the number of	shares alloti	ted to each o	overleaf	
If the allot	ted shares are fully or p	artly paid up otherwi	se than in	cash plea	se state:	4 th 1 th
% that each spaid up	share is to be treated as	100%				
Consideration	n for which the shares	N/A		and a		
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)						
		When you have con			he form	send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Shareholder details Shares and share class all			ass allotted
Name	. ,	Class of shares allotted	Number allotted
Richard Pym		Ordinary	63,996
Address		·	
24 Mymms Drive Brookmans Park Hatfield Herts			
UK postcode AL9 7AF			
Name		Class of shares allotted	Number allotted
Address			
		·	
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name	, .	Class of shares allotted	Number allotted
	<u> </u>		
Address			
UK postcode			
igned	V	Date	Dec-2005
A director / secretary / administrator / administ	rative receiver / re	eceiver manager / receiver	
ease give the name, address, telephone imber and, if available, a DX number and change of the person Companies House	<u> </u>	ll, Share Scheme Admin, Alli ark, Narborough, Leicester I	
nould contact if there is any query.		Tel 0116 200 2778	
	DX number		octor 14



88(2)

DX 235 Edinburgh

		Retu	rn o	t Alloi	tmen	t of S	Shares	5	
or in bold l	nplete in typescript, black capitals.								
CHFP010.	Company Number	32637	13	. '					
	Company Name in full	Allia	Alliance & Leicester plc						
							·		-
Shares a	lotted (including bonus s	shares)	:						
			·F	rom				· · To	
Date or peri	od during which shares	Day	Monti	n Ye	ar .		Day	Month	Year
were allotted (if shares were date in the "fro	allotted on one date enter that	0 5	1 2	2 0	0 5				
Class of sha	ires	Ordina	ary						
Number allo	tted			47,320					
Nominal va	lue of each share			0.50p					
	ny) paid or due on each ding any share premium)		_	877			*		
	nes and addresses of the allo tted shares are fully or p								:
% that each paid up	share is to be treated as			100%					
Consideration	on for which the shares	N/A			* 0				
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)						· · · · · · · · · · · · · · · · · · ·		
		•							. ;
			•	nave cor ar of Co	-		signed	the form	send it to
ı				ouse, Cro registere				SUZ DX	(33050 Cardii
		Compa	nies H	ouse, 37 (Castle T	errace.	Edinburg	gh, EH1 2E	В

For companies registered in Scotland

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Richard Banks		Ordinary	47,320		
Address					
White Lodge 26 West Road Weaverham		-			
weavernam					
UK postcode CW8 3HL					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode	_	Class of charge elletted	Nivershau all attend		
Name	٠	Class of shares allotted	Number allotted		
Address Address					
Address					
UK postcode					
	inuation sh	neets (if any) attached to this form	-Dec-2005		
A director / secretary / administrator / administra	itive receiver	Date			
lease give the name, address, telephone.		ell, Share Scheme Admin, All	iance & Leicester		
vahanga of the parson Companies House	Carlton	Park, Narborough, Leicester	LE19 OAL		
		Tel 0116 200 2778			
	OX numbe	r ₁₁₀₀₀ DX exchange _{Lei}	cester 14		



File No. 82-4964

88(2)

	Return of Allotr	nent of Shares	•				
Please complete in typescript, or in bold black capitals.							
CHFP010. Company Number	3263713						
Company Name in full	Alliance & Leiceste	Alliance & Leicester plc					
Shares allotted (including bonus s	shares):						
	From		То				
Date or period during which shares	Day Month Yea	r Day	Month Year				
were allotted (if shares were allotted on one date enter that date in the "from" box)	0 5 1 2 2 0	0 5					
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary				
Columnary of preservice etc)			:				
Number allotted	11,944	35,820	17,646				
Nominal value of each share	0.50p	q.50p	0.50p				
Amount (if any) paid or due on each share (including any share premium)	837	670	510				
List the names and addresses of the allo If the allotted shares are fully or p		• • • •					
% that each share is to be treated as paid up	100%						
Consideration for which the shares were allotted	N/A						
This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							
	When you have com the Registrar of Com	•	the form send it to				
	Companies House, Crow For companies registered		UZ DX 33050 Cardif				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Richard Banks		Ordinary	65,410		
Address			£		
White Lodge 26 West Road Weaverham	• .				
	<u></u> .				
UK postcode CW8 3HL	_	 			
Name		Class of shares allotted	Number allotted		
Address					
en e l companyo de la companyo de l					
			-		
UK postcode	· ·				
Name		Class of shares allotted	Number allotted		
Address			<u> </u>		
UK postcode			;		
Name		Class of shares allotted	Number allotted		
Address					
			<u> </u>		
UK postcode [
Please enter the number of cor		Date	Dec-2005		
A director / secretary / administrator / administ	rative receiver	/ receiver, manager / receiver			
lease give the name, addres telephone umber and, if available, a DX number and exchange of the person Companies House		ell, Share Scheme Admin, Alli			
nould contact if there is any query.	Carlton	Park, Narborough, Leicester I	EI9 UAL		
		Tel 0116 200 2778			
	DX number	r ₁₁₀₀₀ DX exchange _{Leic}	ester 14		





File No. 82-4964 **88(2)**

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.		· · · · · · · · · · · · · · · · · · ·					
CHFP010. Company Number	3263713 Alliance & Leicester plc						
Company Name in full							
•							
Shares allotted (including bonus s	shares):	****					
	From		То				
Date or period during which shares	Day Month Ye	ar Day	Month Year				
were allotted (if shares were allotted on one date enter that date in the "from" box)	0 2 1 2 2 0	0 5					
Class of shares	Ordinary	Ordinary	Ordinary				
			-A				
Number allotted	1,542	1,380	3,773				
Nominal value of each share	0.50p	0.50p	0.50p				
Amount (if any) paid or due on each share (including any share premium)	795	795					
List the names and addresses of the allo	ttees and the number of	shares allotted to each	overleaf				
f the allotted shares are fully or p	artly paid up otherwi	se than in cash ple	ase state:				
% that each share is to be treated as paid up	100%						
Consideration for which the shares	N/A		·········				
were allotted This information must be supported by the duly							
stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	and the same of th						
	When you have cor	npleted and signed	the form send it to				
	the Registrar of Co	mpanies at:					
	Companies House, Cro	wn Way, Cardiff, CF14 3 d in England and Wales	UZ DX 33050 Cardiff				
	Companies House, 37 C For companies registered		jh, EH1 2EB DX 235 Edinburgh				

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Colin Knowles		Ordinary	1,542		
Address					
Langdales 7 Crosby Road Broughton Astley Leicester					
UK postcode LE9 6PA					
Name		Class of shares allotted	Number allotted		
Leo Verhagg		Ordinary	1,380		
Address	*****				
The Copse Broadlands					
Pitsford Northampton					
UK postcode NN6 9AZ					
Name		Class of shares allotted	Number allotted		
Ewan Edwards		Ordinary	3,773		
Address					
15 Spruce Avenue Loughborough					
Leicestershire					
UK postcode LE11 2QW	_				
Name		Class of shares allotted	Number allotted		
Address					
,					
UK postcode					
	ntinuation sh	neets (if any) attached to this form			
Signed		Date ⁰	2-Dec-2005		
A director / secretary / administrator //administ	trative receiver	/ receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Sue Kett	ell, Share Scheme Admin, Al	liance & Leicester		
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester	LE19 OAL		
, , ,		Tel 0116 200 2778			
	DX number	11000 DX exchange Le	icester 14		



Alliance & Leicester PLC: Director/PDMR Shareholding

5 December 2005 at 16:30:04

Page 1 of 2

File No. 82-4964

RNS Number:1649V Alliance & Leicester PLC 05 December 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction No Accordance wit (1)(a) PDMR Director		Number of Shares Acquired	Price per Share £
Christopher Rhodes	Yes	Yes	14,171	7.85*
Christopher Rhodes	Yes	Yes	6,042	Nil**
Christopher Rhodes	Yes	Yes	3,470	Nil***

- * Exercise of options granted under the March 1999 Alliance & Leicester Approved Company Share Option Scheme with an exercise price of £7.85
- ** Exercise of options granted under the 2001 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0.20p
- *** Exercise of options granted under the 2002 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0.20p

Mr Rhodes sold 16,879 of the 23,683 shares on the London Stock Exchange at £9.21 per share and retained 6,804 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Christopher Rhodes

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares

Alliance & Leicester PLC: Director/PDMR Shareholding

5 December 2005 at 16:30:04

Page 2 of 2

23,683

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

16.879

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.21

- 13. Date and place of transaction
- 2 December 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 2 December 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

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The company news service from the London Stock Exchange

END

Alliance & Leicester PLC : Director/PDMR Shareholding

5 December 2005 at 16:30:04

File No. 82-4964°

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RNS Number:1652V

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05 December 2005

OFFICE OF INTERNATIONS OF CORPORATE FRANCES

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director	Number of Shares Acquired	Price per Share £
Stephen Leonard	Yes	11,158 3,141	7.95* 8.37**
Michael Thomas	Yes	2,172 12,403	8.055*** 7.95+

- * Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.
- ** Exercise of options granted under the 2002 (Mar) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.37.
- *** Exercise of options granted under the 2001 (Jul) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.055.

Mr Leonard sold all 16,471 shares on the London Stock Exchange at £9.228761 per share.

+ Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

Mr Thomas sold all 12,403 shares on the London Stock Exchange at £9.220743 per share

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transactions relate to PDMR's as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

As detailed in 2 above

Alliance & Leicester PLC: Director/PDMR Shareholding

5 December 2005 at 16:30:04

Page 2 of 2

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

28,874

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

28.874

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

As detailed in 2 above

- 13. Date and place of transaction
- 2 December 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 2 December 2005
- 15. Any additional information

None

16. Name of contact and telephone number for quéries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

Alliance & Leicester PLC : Director/PDMR Shareholding

5 December 2005 at 16:30:05

Page 1 of 2

File No. 82-4964

RNS Number:1656V Alliance & Leicester PLC

05 December 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Noti Accordance with (1)(a) PDMR		Number of Shares Acquired	Price per Share £
Richard Pym	Yes	Yes	59,293	8.77*
Richard Pym	Yes	Yes	4,703	Nil**

- * Exercise of options granted under the 1999 Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.77.
- ** Exercise of options granted under the 1999 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0.20p

Mr Pym sold 59,700 of the 63,996 shares on the London Stock Exchange at £9.21 per share and retained 4,296 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

Richard Pym

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

63,996

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Alliance & Leicester PLC : Director/PDMR Shareholding

5 December 2005 at 16:30:05

Page 2 of 2

10. Number of shares, debentures or financial instruments relating to shares disposed

59,700

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.21

13. Date and place of transaction

2 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

2 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

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Alliance & Leicester PLC: Director/PDMR Shareholding

5 December 2005 at 16:30:05

Page 1 of 2

RNS Number:1659V Alliance & Leicester PLC 05 December 2005

File No. 82-4964

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Transaction Notified in Name

Accordance with DR 3.1.4R (1)(a) PDMR

(1)(b) Director

Number of Shares Acquired

Price per

Share

David Bennett

Yes

Yes

42,189

8.77*

*Exercise of options granted under the 1999 Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.77.

Mr Bennett sold 41,103 of the 42,189 shares on the London Stock Exchange at £9.21 per share and retained 1,086 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

David Bennett

7. State the nature of the transaction

Exercise of options granted under Unapproved Company Share Option Scheme and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

42,189

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

Number of shares, debentures or financial instruments relating to shares disposed

Alliance & Leicester PLC : Director/PDMR Shareholding

5 December 2005 at 16:30:05

Page 2 of 2

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

- 12. Price per share or value of transaction
- £9.21
- 13. Date and place of transaction
- 2 December 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 2 December 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

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Alliance & Leicester PLC: Director/PDMR Shareholding

5 December 2005 at 16:30:07

RECEIVE File No. 82-4964

Page 1 of 2

RNS Number:1661V Alliance & Leicester PLC 05 December 2005 2005 JAH 18 P 12: 49

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NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Not Accordance with (1)(a) PDMR		Number of Shares Acquired	Price per Share £
Richard Banks	Yes	Yes	47,320	8.77*
Richard Banks	Yes	Yes	17,646	Nil**
Richard Banks	Yes	Yes	35,820	Nil***
Richard Banks	Yes	Yes	11,944	Nil***

- * Exercise of options granted under the 1999 Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.77.
- ** Exercise of options granted under the 2000 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0-20.
- *** Exercise of options granted under the 2001 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0-20.
- **** Exercise of options granted under the 2002 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0-20.

Mr Banks sold 72,987 of the 112,730 shares on the London Stock Exchange at £9.21 per share and retained 39,743 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Banks

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and

Alliance & Leicester PLC : Director/PDMR Shareholding

5 December 2005 at 16:30:07

Page 2 of 2

8. Number of Shares, debentures or financial instruments relating to shares acquired

112,730

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

72,987

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.21

- 13. Date and place of transaction
- 2 December 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 2 December 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

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Alliance & Leicester PLC : Director/PDMR Shareholding

6 December 2005 at 16:34:33

Page 1 of 2

File No. 82-4964

RNS Number:2400V Alliance & Leicester PLC 06 December 2005

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director	Number of Shares Acquired	Price per Share £
Andrew Robinson	Yes	9,116	7.95 *
	Yes	996	Nil **
Graham Pilkington	Yes	17,376	7.95 €
.,	Yes	7.390	8.37 €€
Stuart Dawkins	Yes	3,705	8.77 ***

- * Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.
- ** Exercise of options granted under the 2002 (Mar) Deferred Bonus Share Option Scheme with a total exercise price of £0.20p

Mr Robinson sold all 10,112 shares on the London Stock Exchange at £9.21709 per share.

- € Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.
- €€ Exercise of options granted under the 2002 (Mar) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.37.

Mr Pilkington sold 23,025 of the 24,766 shares on the London Stock Exchange at £9.21709 per share and retained 1,741shares in certificated form.

*** Exercise of options granted under the 1999 Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.77

Mr Dawkins sold all 3,705 shares on the London Stock Exchange at £9.21709 per share

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transactions relate to PDMR's as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6 Name of registered chareholders(s) and if more than one the number of

Alliance & Leicester PLC: Director/PDMR Shareholding

6 December 2005 at 16:34:33

Page 2 of 2

shares held by each of them

As detailed in 2 above

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes, deferred bonus scheme and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

38,583

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

36,842

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

5 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

5 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloud

Group Secretary

Date of notification

6 December 2005

File No. 82-4964

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director		Number of Shares Acquired	Price per Share £
Richard Pym	Yes	Yes	1,503	6.32*

^{*} Exercise of options granted in 2002 under the Alliance & Leicester ShareSave scheme.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director and PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Pym

7. State the nature of the transaction

Exercise of an option granted under the Alliance & Leicester ShareSave scheme.

8. Number of Shares, debentures or financial instruments relating to shares acquired

1,503

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

Nil

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Nil

12 Price per chare or value of transaction

13. Date and place of transaction

9 December 2005 - Leicester, UK

14. Date issuer informed of transaction

12 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

13 December 2005

File No. 82-4964

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director		Number of Shares Acquired	Price per Share £
Ian D Lawrence	Yes		11,809	7.95*
Ian D Lawrence	Yes		6,406	8.37**

^{*}Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

Mr Lawrence sold all 11,809 shares on the London Stock Exchange at £9.485 per share

Mr Lawrence sold all 6,406 shares on the London Stock Exchange at £9.485 per share.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Ian Donald Lawrence

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

18,215

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minima

^{**}Exercise of options granted under the 2002 (Mar) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.37.

10. Number of shares, debentures or financial instruments relating to shares disposed

18,215

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.485

- 13. Date and place of transaction
- 12 December 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 13 December 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

15 December 2005

1 ile No. 82-4964

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

Alliance & Leicester Plc - announcement in accordance with DR 3.1.4 of the listing rules.

This announcement is made further to the exercise of executive options by Mr Richard Banks announced on the 5 December 2005, in which it was confirmed that Mr Banks retained 39,743 shares.

On 13 December 2005, Mr Banks transferred 18,872 shares to his wife Mrs Elaine Banks. Mr Banks retains a total holding of 46,231 Ordinary Shares of 50p each in Alliance & Leicester plc.

Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

15 December 2005

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Alliance & Leicester PLC : Director/PDMR Shareholding

21 December 2005 at 17:47:48

Page 1 of 2

RNS Number:0702W Alliance & Leicester PLC 21 December 2005

File No. 82-4964

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Transaction Notified in Name Accordance with DR 3.1.4R

(1)(a) PDMR (1)(b) Director

Number of Shares Acquired

Price per Share

£

Richard Banks

Yes

Yes

28,731

6.70*

* Exercise of options granted under the 2001 (Feb) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £6.70.

Mr Banks sold 23,576 of the 28,731 shares on the London Stock Exchange at £9.685303 per share and retained 5,155 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Banks

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

28.731

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

23,576

Alliance & Leicester PLC : Director/PDMR Shareholding

21 December 2005 at 17:47:48

Page 2 of 2

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

- 12. Price per share or value of transaction
- £9.685303
- 13. Date and place of transaction
- 20 December 2005 London Stock Exchange
- 14. Date issuer informed of transaction
- 20 December 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

21 December 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

Alliance & Leicester PLC : Director/PDMR Shareholding

21 December 2005 at 17:33:51

Page 1 of 2

RNS Number:0684W Alliance & Leicester PLC 21 December 2005 File No. 82-4964

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director		Number of Shares Acquired	Price per Share £
Richard Pym	Yes	Yes	5,628	5.33*
Richard Pym	Yes	Yes	60,784	5.10**

- * Exercise of options granted under the 1997 Alliance & Leicester Approved Company Share Option Scheme with an exercise price of £5.33.
- ** Exercise of options granted under the 2000 (Feb) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £5.10
- Mr Pym sold 47,057 of the 66,412 shares on the London Stock Exchange at £9.675647 per share and retained 19,355 shares in certificated form.
- 3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Pym

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired $% \left(1\right) =\left(1\right) +\left(1\right$

66,412

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

Alliance & Leicester PLC : Director/PDMR Shareholding

21 December 2005 at 17:33:51

Page 2 of 2

disposed

47,057

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.675647

13. Date and place of transaction

20 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

20 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

21 December 2005

This information is provided by RNS The company news service from the London Stock Exchange

END

le No. 82-49 File No. 82-496

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director		Number of Shares Acquired	Price per Share £
Yes		601	6.32* 6.32**
	Accordance wi (1)(a) PDMR Yes	Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director	Accordance with DR 3.1.4R Shares (1)(a) PDMR (1)(b) Director Acquired Yes 601

- * Exercise of options granted in 2002 under the Alliance & Leicester ShareSave scheme with an exercise price of £6.32. Mr Robinson retained all 601 shares in the Company's corporate nominee Alliance & Leicester ShareSafe Limited.
- ** Exercise of options granted in 2002 under the Alliance & Leicester ShareSave scheme with an exercise price of £6.32. Mr Leonard retained all 1,503 shares in certificated form.
- 3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director and PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

As detailed in two above

7. State the nature of the transaction

Exercise of options under the Alliance & Leicester ShareSave scheme.

8. Number of Shares, debentures or financial instruments relating to shares acquired

2,104

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Nil

12. Price per share or value of transaction

£6.32

13. Date and place of transaction

28 December 2005 - Leicester, UK

14. Date issuer informed of transaction

28 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

29 December 2005

File No. 82-4964

New Board Appointment – Rodney Duke, Non-Executive Director

With effect from 1 January 2006 Mr Rodney Duke will be appointed as a Non-Executive Director of Alliance & Leicester plc. Rod's career has been with HSBC, where he was General Manager Banking Services and Group General Manager upon his retirement in 2004. This appointment is subject to regulatory approval.

Sir Derek Higgs, Chairman, said: "I am delighted to announce the appointment of Rod Duke to our Group Board. His extensive experience in banking and customer service will enable him to make a valuable contribution to our Board."